

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
August 17, 2017

Call to Order: Chair Cathy Mulhall called the meeting to order at 6:05 pm.

Present: Cathy Mulhall, Danielle Walter, Alice Belmont, Bill Sullivan, Makrina Shanbour, Tara Breidert, Summer Rider, Pastor Mark, Lisa Day

Guests: Barb Morello

Absent: Janet Merz

1. **Opening Prayer**

Pastor opened the meeting with a prayer.

2. **Approval of the Agenda**

Moved, seconded, and approved.

3. **Approval of the Minutes**

Moved, seconded, and approved.

4. **Communication With Staff**

Summer reported that childcare is short staff at the moment. Subs have been hired, but are waiting for fingerprint results to come back before they can work. The lock on the main door still needs to be fixed. Summer is now a state approved trainer.

Tara reported that school enrollment is at 48 ECE and 54 ELM. The school set up a new lease on a new copy machine that should save money and PTL purchased the school a new laminator. Basement classroom windows have been found and are being installed. Some families are not returning. Tara is working with them to see if things can be worked out. There is a playground work party scheduled for Saturday. Drawers for PE equipment under the stage are being made. Looking for volunteers to help with tech issues for the school. Teacher meetings are next week. Have 2 part-time students. Have many Macy's gift cards to sell.

5. **Regular Business**

a) **Childcare Budget**

The July Childcare budget was reviewed.

b) **School Budget**

The July School budget was reviewed.

6. **New Business - none**

7. **Ongoing Business**

c) **Marketing**

A few of the marketing ideas on the list sent out by Makrina have been done. More are being worked on.

d) **Board Roles**

Tabled until all members are present.

8. **Closing Prayer**

The meeting was closed with a prayer from Pastor at 7:30pm

Respectfully submitted, Lisa Day, Recording Secretary