

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
March 15, 2018

Call to Order: Cathy Mulhall called the meeting to order at 6:00 pm.

Present: Cathy Mulhall, Makrina Shanbour, Alice Belmont, Danielle Walter, Bill Sullivan, Janet Merz, Summer Rider, Tara Breidert, Lisa Day, Terri Kleinfeldt

Guests: Barb Morello

Absent:

1. Opening Prayer

Cathy 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 the center is fully staffed and she is now hiring for subs. All classes are full and most of the summer slots are full. Now scheduling for fall. Discussion of the previously proposed pay scale for childcare employees. A motion was made to approve the childcare pay scale. The motion was seconded and passed.

Tara reported that fall enrollment is currently at 48 ECE and 54 ELM. Y5-5th grade information was mailed to local preschools and childcare centers. The open house/enrollment event was completed March 13 and was a success. The ELM spring musical is March 22. The spring fundraiser is planned for Apr 20 at the Wenatchee Museum. Appleblossom planning is underway. May 4th is professional day and goals for next year will be addressed. A committee needs to be formed for the Corn Hole fundraiser planned for June 2.

5. Regular Business

a) Childcare Budget

The Feb Childcare budget was reviewed.

b) School Budget

The Feb School budget was reviewed.

c) Enrollment Statistics

Fall enrollment is open and applications are being accepted now.

6. New Business

d) Transfer of Auction Funds

A motion was made to move \$10,000 from auction funds to the school budget. The motion was seconded and approved.

e) Authorization to continue Y5 aide position 2018-19

Since Y5 will be full this fall it is recommended to continue with an aide for that class. A motion was made to increase aide hours for the young 5 class. The motion was seconded and passed.

f) Offering additional Y5 class if warranted by enrollment

Tara would like to offer an additional afternoon Young 5 class if a large enough waiting list is created. A motion was made to offer an additional Y5 class if warranted by enrollment. The motion was seconded and passed.

7. Ongoing Business

g) Policy Updates & Review

Policies C-04-02, C-04-07, C-04-08, C-04-09, C-05-01, and C-05-02 were all updated and discussed. A copy of the updates was shared with the board members ahead of time for review. A motion was made up update all policies as stated. The motion was seconded and passed.

h) Marketing Efforts

All going well. The updates are listed under item 5C above.

8. Closing Prayer

The meeting was closed with a the Lord's Prayer at 8:20pm

Respectfully submitted, Lisa Day, Recording Secretary