

**St. Paul Lutheran School Board Minutes
May 2, 2017 5:00 p.m.**

Members Present: Ron D., Henry B., Julie D., Amy M., Merle M., Craig R., Kelly S., Fred W.

Members Absent:

Others Present: Faculty – Jane Reineck, Julia Harding, Peggy Bialas, Robert Elliott

Opening:

Meeting called to order at 5:02pm

Craig led meeting in devotion.

Approval of Minutes

April minutes approved. Motion from Henry B. with second from Craig R. Motion carried.

Financial Report – April report reviewed.

Principal's Report

See attached report.

- Strong recommendation from Annual Review of accreditation that we keep the self-study report as a working document, updating routinely throughout each year.
- Non-public school state conference held. Title funds issued to schools, will get a slight amount of money from. New law that monies must be issued.

Recommendations to principal:

1. Reach out to the 13 students not yet enrolled and make contact by phone or in person. Need to advocate for school.
2. Provide an updated enrollment of each grade at June meeting.

Items of Business

- a. Enrollment Update – Covered in Principal's report
- b. Local Technology Professional Development Program: Fred has talked with Avra Robinson about implementing a plan for August meetings.
- c. Golf Outing/Financial Aid Scholarship Fundraiser – Fred has a connection that will help him plan at the end of the golf season. Jane recommended connecting with Josh Johnson (has a child in school). Fred and Ron are current committee for this.
- d. Accreditation Report/Visit - Covered in Principal's report
- e. Student/Parent Handbook proposal/changes for 2017-2018 - Ron recommends looking at handbook now so that it is ready by July for finalizing. Annual auction – \$6000 remaining from 2016 auction. Looking at math curriculum for a major purchase. Teachers asked to give list of items needed. Remaining funds would go to faculty to purchase items for classrooms.
2017 auction funds plan is to put money to lighting, and then look at capital improvements. Fred would also like to double the amount of laptops for lower grades, and add 10 laptops for upper grades.
-Recommendation from teacher to create a committee to manage auction funds. Committee would research needs and make approvals. Committee of 3-4 could cover (teachers, board member, principal).
- f. Kitchen cleaning – No discussion at previous council meeting. Bob Elliott would like to see us involved. May is potential date.
- g. Frieda Pickereign – 5 Applications at this time. Continuing to come in.

Other Items

- 1st Presbyterian hosting "Heat Wave" on Saturday, June 3rd from 10am-2pm at Atwood/Cooper Park. We are invited to have a booth. They are requesting to use our parking lot.

Executive Session:

1. Motion to move to executive session was made by Kelly S. and seconded by Craig R. at 6:37 p.m.
2. Motion to leave executive session was made by Craig R and seconded by Julie D. at 8:03 p.m.

Motion made post executive session to call Mr. Wren as Principal by Henry. Motion seconded by Julie. By vote of 4-2 motion carried. Recommendation to have congregational meeting the first Sunday in June (June 4th) to extend the call.

Adjournment:

- 8:07 pm. Motion made by Craig R, seconded by Henry B. Motion carried.

Closing

Ron closed with prayer.

Respectfully submitted,
Kelly Soost