St. John’s School Board Meeting

May 5, 2020

Present: Bethany Hardy, Linnea Kment, Makayla Wahlberg, Cindy Johnson. Lisa Loso, Nikki Lopez, Linda Yang, Pastor Ben via Zoom

Meeting opened with prayer at 6:40 pm by Pastor Ben

.

**REPORTS**

Secretary report – Cindy

MMSC to accept minutes from April 6, 2020 made by Lisa Loso and seconded by Bethany Hardy.

Thank you report- Linnea sent thank you to person who donated the Cricket

Council report – Bethany

- Rachel no longer working in office. Pastor Ben covering with some help from volunteers

- Finances, church applied for and received a PPP loan.

- existing council continuing until Congregation able to meet to elect new council reps

**Treasurer report** – Lisa

-Overdrafts incurred have been reversed by bank as it has never happened before. Account now is signed up for overdraft protection.

**BUSINESS**

1. School closed through end of year. Refunds were issued with exception of Pastor Ben who paid for rest of year.
2. Paycheck Protection Program – Makayla, Linda and Nikki back on payroll. Distance learning now set up with no charge to families. It is voluntary and families may donate if so chose. Email sent out with explanation and link to donate.
3. Teacher appreciation week – Thank you teachers!!!
4. Enrollment update – has stayed the same.
5. North Branch Schools rent – council voted to waive rent for NBAS for months of April and May, they were very appreciative. Next year LAP will receive monthly payments from church rather than one lump sum.
6. PPP loan – Derrick Fitcher and Linda Welch are in charge of documentation required for loan forgiveness.
7. Community Event July 18 – probably not happening.
8. Possible Director position for next year – Makayla is starting full time at Hazelden in September, but can cover until new director is hired.
9. End of year celebration/recognition – Makayla, Linda and Nikki will plan and organize to send out or create a route to drop off diplomas and belongings. Will follow up with email once arranged.

Next Meeting Tuesday, June 2 at 6:30.

Meeting adjourned at 7:30 with Lord’s Prayer recited by Pastor Ben

Respectfully submitted by Cindy Johnson