St. John’s School Board Meeting

December 3, 2019

Members Present: Bethany Hardy, Lisa Loso, Cindy Johnson, Makayla Wahlberg, Linnea Kment, Jillian Anderson, Pastor Ben

Meeting opened with prayer at 6:30 pm by Pastor Ben.

**REPORTS**

Secretary report – Cindy

MMSC to accept minutes from November 12, 2019 made by Bethany Hardy seconded by Lisa Loso.

Thank you report- Linnea, Thank You for donation to be sent.

Council report – Bethany

 - Updating Constitution and by-laws

 - Budget Planning

 - Property donation standard operation procedures

 - Roof on hold due to weather

 - Front office computer being used

 - Annual report reviewed. Cindy will revise with suggestions and email for review before submitting to Rachel.

**Teacher Report** – Jill

 - TV not working right again – Makayla working on getting one free like she did for Nikki’s room.

 - playground back gate lock? Consistently being left open.

**Director report** – Makayla

- Student currently attending 2 days is going to 3 after 1st of year.

 - Will be having giving tree similar to one in narthex for LAP families to participate

 - New licensure is $300 compared to $200 from last year – contact person needs to be switched to new chairperson. Makayla will see it gets done.

 - snack donations will be done on a sign-up basis

**Treasurer report** – received from Lisa Loso.

- Quickbooks data transferred from online to desktop with no issue, works great. Lisa cancelling subscription 1/1/20.

**BUSINESS**

1. Vice President

**MMSC** to nominate Lisa Loso as Vice chairperson by Cindy Johnson and Pastor Ben. No other nominations

1. DHS – change contact from Dayna to Bethany.
2. Snack spending – covered in Director report
3. Christmas program – Monday, 12/16 at 6:00. Songs, Pastor Ben give blessing, teachers recognize students, Lisa in charge of A/V and also working on stage.
4. All schoolboard members here to support and each bring 2 dozen cookies
5. 20-21 Calendar – reviewed
6. 20-21 Registration opens 2/3/20 for current families, 2/14 for community
7. 20-21 cost analysis review
8. Fellowship hosts 12/15. Meat – Bethany, Cheese – Lisa, Crackers – Linnea, Cookies – Jillian, Fruit Cindy, Juice Makayla

Next Meeting January 7, 2019 at 6:30

Meeting adjourned at 8:25 with Lord’s Prayer.

Respectfully submitted by Cindy Johnson