St. John’s School Board Meeting

December 19, 2018

Members Present: Dayna Born, Cindy Johnson, Bethany Hardy, Lisa Loso

Meeting opened at 7:14

DHS – licensing paperwork sat on desk without being opened or forwarded to LAP. Deadline to submit has been extended to 1/18/19. DHS will visit sometime within the first quarter. A team comprised of Lisa, Fritz, Dayna, Deb and Melissa will see paperwork is returned before deadline.

**Director applicants** an interview team composed of Bethany, Cindy, Lisa and Dayna will review and interview applicants. Team tentatively set aside 12/27 for interviews. If new director not in place by end of year will Fritz stay on until filled?

**Job Descriptions**

**MMSC** to approve Board of Education Policy Manual, Articles I, II and III made by Bethany and seconded by Lisa.

**MMSC** to approve job descriptions for Director, Lead Teacher, Teacher, and Aide made by Lisa Loso and seconded by Bethany Hardy.

**Council Report** Bethany, Nursery was approved to be used as temporary preschool office.

**Scholarship Committee** will meet after first of year

**MMSC**  to approve pay raise for Jeni starting after first of year made by Cindy Johnson and seconded by Lisa Loso

Meeting adjourned at 9:00

Respectfully submitted by Cindy Johnson