St. John’s School Board Meeting

July 9, 2019

Members Present: Bethany Hardy, Lisa Loso, Linnea Kment, Cindy Johnson, Pastor Ben.

Meeting opened with prayer at 6:33pm by Linnea.

**REPORTS**

Secretary report – Cindy

MMSC to accept minutes from June 4, 2019 meeting made by Lisa Loso and seconded by Bethany Hardy.

Thank you report- Linnea. Thank you sent to Edward Jones for Silent Auction monetary donation. Thank you to the Kments for vacuum repair of $55 for tax purposes.

Council report – Bethany

- cleaning up accounts, weeding out multiple accounts, removing people no longer here or on committees

- confirmed that LAP has only 1 checking and 1 savings account with Bethany and Lisa as signers. Allow access for Rachel to view balances.

- make more professional space for current Director office by installing an accordion type divider to allow usage for Faithweavers.

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

- P&L budget

- Silent Auction yielded $1783.67 in profit ($82 has not yet been deposited)

**Director report** – Makayla (via text message)

- Welcome packets will be going out next week

- posted teacher position, Traci has applied along with one other, but the other candidate is not qualified

- Open house scheduled for Thursday 8/15.

- Inventory is coming along as well as cleaning the rooms and closet. Should be done by next week.

**BUSINESS**

1. Vice Chairperson

**MMSC** to appoint Lisa Loso interim Vice Chairperson with intent to appoint permanent person in December Annual meeting made by Bethany Hardy seconded by Cindy Johnson with one opposed and Lisa abstained.

1. Code of Ethics was distributed and signed by all members present.

3.Teacher Candidate Hunt update. Staci is interested. Look for aide for 5 days/week or utilize Linnea on heavier days.

1. Add Makayla to checking account and get a debit card. – table until August Lisa will investigate.
2. Raffle with the Rods? MMCS to purchase 2 rods form St. Croix Rods with the 40% discount cards to total no more than $300.00f or use of raffle made by Bethany Hardy and seconded by Lisa Loso.
3. Website update – post on Facebook. Website is up and running, cancelled other service but still charge $48 which will be refunded
4. ProCare options (Makayla & Lisa) Lisa presented other services that would be beneficial to LAP. Cost not justified for our size. There will be more training for Makayla in August.
5. Beautifying the school – Lisa handed out list. Scheduled to start after church on 7/28. Lisa will purchase needed supplies.
6. Do to list Review. – handout. Prioritize and add to action plan.
7. Stacy Daze, August 3 – Cindy. Cindy, Bethany and Pastor Ben will be there
   1. Parade. Cindy, Bethany and Pastor Ben. Jesse will have truck and Trailer. Will need students to walk. Give out books with bookmarks.
   2. Booth. Cindy will take care of set-up and supplies. Volunteers to help throughout the day are appreciated.
8. Open house August 15 – Makayla
9. Adopt and Angel – Cindy, will focus on after Stacy Daze
10. Policies
    1. Job Descriptions – Bethany will send email . Pleas review and edit and return to Bethany or Makayla.
    2. First Readings
11. 501 – Parent Handbook

**MMSC** to accept as written made by Linnea Kment and seconded by Cindy Johnson.

ii. 502 – Late Pickup

**MMSC** to accept as written made by Cindy Johnson and seconded by Lisa Loso.

* 1. 3rd reading

i.104 Board Membership

**MMSC** to accept as written made by Cindy Johnson and seconded by Bethany Hardy.

ii.105 School Board Meetings

**MMSC** to accept with addition of 30-minute Listening Session made by Bethany Hardy and seconded by Linnea Kment.

iii.107 School Board officer duties-changes to be brought to next meeting.

**MMSC** to accept as written made Lisa Loso by Bethany Hardy.

Voice articles: Adopt and Angel, Registration, Member Drive, Open House

Bulletin Announcements: Stacy Daze Parade

Next meeting is Tuesday, August 6 at 6:30pm

Meeting adjourned with Lord’s Prayer at 9:00.

Respectfully submitted by Cindy Johnson