St. John’s School Board Meeting

June 16, 2020

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

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

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**REPORTS**

Secretary report – Cindy

MMSC to accept minutes from May 5, 2020 made by Lisa Loso and seconded by Linnea Kment.

Thank you report- Linnea , nothing

Council report – Bethany

- Lisa Loso is the new church secretary

- 9:00 service is going well

- St. John’s is celebrating 116 years

- semi-annual meeting set for 7/26 at 10:30

- no flea market

Teacher report – Nikki

-Grad event was well received – it took 5 hours!!!!

Director report – Bethany

-Bethany will notify Linda Yang there will not be a position available for her this fall due to low enrollment numbers.

**Treasurer report** –received from Lisa Loso

**BUSINESS**

1. Weebly domain renewal - $19.95 good for the next year
2. Enrollment update. 2 more registrations since last month, 13 total, 12 last year at this point. MWF=6, TTh=6, M-F=3. Students on each day: MWF=9, TTh=7
   1. Enrollment plan: 10 people per room now, no guidance from state to come 7/31.
3. Desk -in Director office but not set up yet.
4. Director’s office remodel - Property is taking down shelf.
5. Makayla’s resignation – due to her upcoming full-time position with Hazelden, her last day will be 6/30/20.

**MMSC** to accept Makayla Wahlberg’s resignation with last date of 6/30/20 made by Lisa Loso and seconded by Pastor Ben.

1. Chairperson position – Bethany announced she will be leaving LAP come 6/30/20. After discussion, it was decided Vice Chairperson Lisa Loso will fill Chairperson position.

**MMSC** to accept Bethany Hardy’s verbal resignation with last date of 6/30/20 due to added stress of COVID situation in her full-time position made by Cindy Johnson seconded by Pastor Ben.

1. Meeting dates for 20-21 – after discussion it was determined to move meetings to 2nd Tuesday of the month

**Voice/bulletin needs** – Director position, new members

Next Meeting Tuesday, July 14 at 6:30.

Meeting adjourned at 9:00 with Lord’s Prayer recited by Pastor Ben

Respectfully submitted by Cindy Johnson