St. John’s School Board Meeting

November 7, 2018

Members Present: Dayna Born, Cindy Johnson, Bethany Hardy, Lisa Loso, Deb Hoppe, Melissa Bier, Linnea Kment

Meeting opened with Prayer by Linnea at 6:48pm.

**MMSC** to approve 11/7/18 minutes made by Lisa Loso and seconded by Melissa Bier.

Thank You Report -Linnea

-Adopt an Angel, 2 or 3 more need to go out.

-Wednesday work crew for bathroom door, cubbies, brick at end of sidewalk, etc. will give to Kim Schmidt.

Council Report – Bethany

- Frenning Trust – council deciding how to spend money and looking for suggestions, Ideas so far:

Pave Parking lot, Sound system, meeting on 11/5 to discuss 10% tithing – Bethany was unable to attend

- Janitorial position – still searching and interviewing

- Evangelism is working on logo

-LAP budget was presented

Teacher’s Report – Deb Hoppe

- One student withdrew but s returning

- Enrollment = 23 students with one more spot available

- new-student tour was no show twice

- Christmas program, Cindy Will play, Melissa will help also

- Thrivent money – apply for book fair?

- new thermostat needed for fridge, Lisa can order

- Bea unable to make it due to roads

- Another mom is able to be a sub

Financial Report was received from Lisa Loso

Grandparent- Dayna

-LSS candidate is interested but needs to do background checks

Presentation – Fritz resignation

-Cindy read written letter from Fritz explain her stepping down as LAP Director on 12/31/18, or before if a replacement if found

- Dayna leaves mid-January through sometime in March so need to have replacement in place as soon as possible for smooth transition

- see Director handout for description, review and suggest changes/additions

- Dayna will post job on Indeed

Budget/School offerings – Dayna

- AM/PM? Kindergarten? Raise rates?

- if cap classes at 10, more possible for PM

-aids needed for Monday

**Shawl** – schedule to sell tickets between services:

11/11 Deb & Lisa

11/18 Cindy

11/25 Bethany

12/2 Lisa

12/9 Cindy

**Book Fair** – Bethany

Usbourne books:

 - Boxes of cards (4 types: 2 all-occasion, 2 kids ‘n blanks) $30 each w/40% profit= $13

 - Book fair 50% percent of sales in product

**MMSC** to take $500 from playground fund to pay $500 toward grant requirement made by Lisa Loso and seconded by Bethany Hardy.

Meeting closed with Lord’s Prayer at 9:20

Next meeting is Wednesday, November 28 at 6:30 PM to discuss the School Board Job Description, Director, Event Calendar

Respectfully submitted by Cindy Johnson