St. John’s School Board Meeting

April 2, 2019

Members Present: Melissa Bier, Bethany Hardy, Lisa Loso, Linnea Kment, Cindy Johnson, Pastor Ben. Makayla Wahlberg and Jeni Kuntz joined after closed portion of meeting was done.

Meeting opened with prayer at 6:09pm by Pastor Ben.

Closed meeting consisted of board members only:

 Confidentiality:

- Breach of confidentiality regarding Fritz’s log put the preschool, board members and church in legal jeopardy as pointed out by Traci Tapani at the 2/27/19 meeting.

- No ill-will was wanted on Deb.

- School Board Member Code of Ethics was distributed for review. Bring suggestions to next meeting. Pastor has offered his brother’s legal expertise to review as well.

- Flow chart needs addressing also.

New officers:

- Chairperson position left vacant upon Dayna’s resignation .

MMSC to choose Bethany Hardy as chairperson made by Lisa Loso and seconded by Cindy Johnson.

-Vice Chairperson. Melissa and Lisa excused themselves from the room after both expressed an interest in position. Vote was taken by remaining members and Melissa Bier was selected by a majority vote.

Melissa, Lisa returned to room. Makayla and Jeni joined the open m**eeting:**

**REPORTS**

MMSC to accept minutes from Feb. 27, 2019 meeting made by Lisa Loso and seconded by Melissa Bier.

Thank you report- Linnea. One sent out per request of donor for tax purposes.

Council report – Bethany

 - Sought out advice on how confidentiality breach should be handled, inquiry was met with spilt opinions.

 - Linda Miller checking on setting up password for copier/printer

MMSC for LAP to purchase its own printer not to exceed $125.00 and ink subscription at $10/mo made by Melissa Bier and seconded by Bethany Hardy.

 - St. John’s Community Event scheduled for Saturday June 8, 2019.

- Adhoc Committee to be done mid-April.

**Teacher report** – Jeni

 - attendance numbers are all over the board, lost some students.

 - Graduation, may not have enough cap and gowns. Look into stoles for next year that students can keep for keepsakes. Decided on Wednesday, May 22 at 6:00pm for ceremony

**Director report** - Makayla

 - hired a new sub, going through background check.

 - 2 new enrollments (9 enrolled + 3 waitlisted due to no app fee yet)

 - finish Parent Aware grant, money needs to be spent by 4/15.

 - Walmart not accepting grant app due to incorrect tax ID.

 - Meeting with Jeni, Bethany and Makayla to try to resolve issues Jeni has resulting in her turning in her resignation. Board can schedule another meeting if need be.

**Treasurer report** – received from Lisa Loso

 - Indeed cost $1300 for Director and Teacher job ads

**Event report** – Melissa will start calling businesses for Silent Auction items. Makayla making copies of past list.

**BUSINESS**

**Chairperson change-over**

 - DHS contact is Dayna, switch to Makayla?

 - QuickBooks, Dayna needs to give admin to new chair, Bethany, and Treasurer, Lisa.

 - Facebook, Dayna has been removed, Lisa is only admin presently, being changed for access to ads and need to add Bethany.

 - Bank Account, remove Fritz and Dayna, one may have to go to Bank.

**MMSC** – LAP has accepted Joanne “Fritz” Wheatley’s resignation of Co-Director as of Dec. 31, 2019 and Dayna Born’s resignation as of March 12, 2019 of Co-Director and Chairperson and we accept Bethany Hardy as new Chairperson made by Cindy Johnson and seconded by Melissa Bier.

**MMSC** – LAP requests removal of Joanne “Fritz” Wheatley and Dayna Born from the LAP checking and savings accounts at 1st State Bank of Wyoming and add Bethany Hardy to the checking and savings accounts and add Lisa Loso to the savings made by Cindy Johnson and seconded by Melissa Bier.

 - Email password has been changed; Dayna can no longer access it.

**MMSC** – to create email addresses through the website domain for Makayla, Jeni and Bethany for $5/mo each made by Melissa Bier and seconded by Bethany Hardy. Carried with 1 opposed.

**Assistance for Makayla** – Dayna would like to volunteer some time to work with Makayla to help with end of year projects. Board has concerns with the confidentiality of records that may be in question with her helping. Bethany will follow up with Dayna to see what her exact intentions are.

**North Branch Room** – is NB returning? need to review contract if so. Bethany will bring to council.

**Voice/Bulletin announcements** – invite congregation to graduation.

Next meeting is Tuesday, April 7 at 6:30pm

Meeting adjourned with Lord’s Prayer at 9:07pm.

Respectfully submitted by Cindy Johnson