St. John’s School Board Meeting

August 6, 2019

Members Present: Bethany Hardy, Lisa Loso, Linnea Kment, Cindy Johnson, Makayla Wahlberg, Jill Anderson.

Meeting opened with prayer at 6:39pm by Linnea.

**REPORTS**

Secretary report – Cindy

MMSC to accept minutes from July 9, 2019 meeting made by Bethany Hardy and seconded by Lisa Loso.

Thank you report- Linnea. None sent. Lisa requested one be sent to St. Croix Rods for donation of gift certificates.

Council report – Bethany

 - Church received a generous $10,000 donation and another $3,500 for a pastoral discretionary fund.

 - Possibly discontinue advent mid-week services due to poor attendance.

 - informed that Wednesday crew is okay to work as long a space is safe.

 - presented code of ethics and Chain of Command that board has approved

- Bethany will work with Linda Miller make more professional space for current Director office by installing like an accordion type divider to allow usage for Faithweavers.

- roof repairs have been approved

- parking lot will be paved by winter. Linda Approached Bethany and Lisa on 7/28 about LAP paying for half of cost to pave northside lot. Board agreed would like to see bid before deciding as it has not been budgeted.

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

 - $48 was refunded by WordPress

**Director report** – Makayla

 - New teachers Jill and Nikki

- Open house scheduled for Thursday 8/15.

- Enrollment (2 returning students, only 1 interest in PM)

M=8 T=13 W=3 Th=14 F=3

 -Curriculum Hinckley’s in unavailable as in storage. Have purchased 2 months’ worth of Houghton-Mifflin in hopes can purchase Hinckley’s when available. Need to incorporate faith into it. Bethany has 5 years of lesson plans.

 - 4 subs: Melissa Bier, Lisa Loso, Mao and Staci Hansen

 -Open house 8/15. Lisa will do food.

 -CPR all staffed needs certification except Melissa Bier. Cost is $50 a person, Makayla will contact instructor.

 -Orientation 8/29 from 9am to 2pm.

 -Please submit Board introductions to Makayla

 -Makayla is requesting a raise, review is pending. Will discuss in closed portion of September Meeting.

**BUSINESS**

Stacy Daze recap – Cindy

 -out of 520 books, 450 were distributed. $16.52 in labels donated

 - Sand Art Booth profited $307.00. Donation of $144.93 20 for booth registration and $144.93 donation in supplies ($60.53 for bottles, $64.40 for sand).

1. Scholarship vs. curriculum fund raising

MMSC to put $500 of Silent Auction profit toward curriculum and the balance of $1283.67 toward scholarship and anything remaining after paying for curriculum back into scholarship made by Lisa Loso and seconded by Cindy Johnson.

$785 has been approved by scholarship committee to one family and it is suspected 2 more families may have need

**MMSC** to take profit from rod raffle to General fund made by Lisa Loso and seconded by Bethany Hardy

**MMSC** to put Stacy Daze profit toward playground enhancement made by Bethany Hardy and seconded by Lisa Loso.

1. Rod raffle winner to be drawn on October 30. Ticket sales at church as follows:

8/11-Lisa 8/18-Makayla 8/25-Jill 9/1-Bethany

9/8-Makayla 9/15-Jill 9/22-Linnea 9/29-Bethany

10/6-Lisa 10/13-Linnea 10/20-Jill 10/27-Makayla

1. Listening session schedule:

8/6/19 Bethany, Lisa, Linnea 9/3/19 Bethany, Cindy

 10/1/19 Bethany, Linnea 11/00/19 Bethany, Ben

 12/3/19 Bethany, Lisa 1/07/20 Bethany, Cindy

 2/04/2020 Bethany, Linnea 3/03/20 Bethany, Ben

 4/07/19 Bethany, Lisa 5/5/19 Bethany, Cindy

 6/02/19 Bethany, Linnea

1. Beautifying the School

-remove pew in hallway?

-remove coat rack and shelf in Director office?

-Flower bed

- Playground

1. Add Makayla to checking account and get a debit card. – Lisa will do.
2. Open House 8/15
3. Adopt an Angel-Cindy

- working on new display

- Makayla give “temple talk” promoting program on 9/15

- possibly get Melissa another Sunday to speak

-10/13 students sing for congregation and LAP Fellowship host.

1. School Board recruitment – Bethany will announce during open house and post on Facebook
2. Job descriptions

**MMSC**  To accept Teacher 202 and Aide 203 as presented with Job Descriptions with corrections as discussed made by Cindy Johnson and Seconded by Lisa Loso.

Next Meeting September 3, 2019 at 6:30.

Meeting adjourned with Lord’s Prayer at 8:50.

 Respectfully submitted by Cindy Johnson