St. John’s School Board Meeting

February 4, 2020

Present: Bethany Hardy, Lisa Loso, Cindy Johnson, Derek Fitcher Pastor Ben

Meeting opened with prayer at 6:38 pm by Pastor Ben.

**REPORTS**

Secretary report – Cindy

MMSC to accept minutes from January 7, 2019 made by Lisa Loso and seconded by Bethany Hardy

Thank you report-Linnea not present, none needed.

Council report – Bethany

 - Property has had change in leadership with Hal Satter until at least the semi-annual meeting

 - safe purchased has been returned

 - Linda Miller had resigned as council VP, will be addressed at semi-annual meeting

 - snowplowing – Tanner Jones is in breach of contract. Council is in process of reviewing bids to hire replacement.

 - Stewardship. Only 17 Estimates of giving and service have been returned.

 - Lisa requested to ask council if clothing rack/rod could be removed from Mikayla’s office and if new paint would be allowed.

**Teacher report** – Bethany

- 2/16 LAP is scheduled to sing, but Teen and Adult Challenge will be here. Change to 3/15, Bethany will check to make sure no other conflicts

**Director Report** – written report submitted to Bethany by Makayla

1. No word from DHS when they will be coming out yet. They usually give a 30 day window.
2. Very busy month. We have volunteer readers from families coming out. An author coming out on Thursday. We have our field trip to the independent living on Thursday, 2/20 and our Valentines day party on 2/13. Lisa is going to volunteer her time on 2/6 and 2/20 to help the teachers out. THANK YOU LISA
3. One student is picking up four days a week. They started with two in the beginning of the year, then went to three and now are at four
4. We have another student that is picking up three days a week! They were at two and now going to three. I give the teachers kudos to this one!! Great job.
5. Linda's 90 day review will be Monday 2/10.
6. LAP church service singing date? New date due to the teens being there on the 16?

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

- Two parents were asked to verify if tuition payments were declined even though ProCare reflected payments were received. One was due to lost card, other was expired card. Another instance took place on October, but Lisa and Makayla will follow up on it.

-General ledger entry is required to reflect profit deposit from 6/2019 to 7/2019 for silent auction.

**BUSINESS**

1. Wage Theft Law requirement – see handout.
2. Enrollment:1 current student, opens to public on 2/14
3. Facebook ad boost? Pastor Ben will share amongst Facebook pages and MB Chamber.

**MMSC** to place Facebook ad for $50.made by Cindy Johnson and seconded by Lisa Loso

1. Silent Auction – Bethany will ask council about date for community event so LAP can start planning. Lisa has been selected for chair.
2. March Meeting. Bethany will be gone for next schedule meeting, March meeting rescheduled to Monday March 2 and April’s also reschedule to Monday April 6.
3. 2/16 Fellowship
4. Concerns about church finances and LAP – Bethany brought forth the concerns she has.

Next Meeting Monday, March 2 at 6:30

Meeting adjourned at 8:05 with Lord’s Prayer.

Respectfully submitted by Cindy Johnson