St. John’s School Board Meeting

January 9, 2019

Members Present: Melissa Bier, Bethany Hardy, Lisa Loso, Linnea Kment, Makayla Wahlberg, Cindy Johnson, Dayna Born (by speaker phone)

Meeting opened with prayer at 6:35pm by Linnea Kment.

Set Agenda – In light of it occurring today, Melissa suggested addressing late pick-ups. Makayla checked with other schools and work on updating the policy.

Thank you report- Linnea. Lisa will pass info on for Sue Hubbard who asked to have donation letter sent.

Council Report – Cindy

- Budget and logos will be presented and voted on at congregational meeting

- Julie Sauser/Johnson has resigned, Nicole Anderson will be Stewardship rep in the interim until position filled at Semi-annual meeting in May.

-Church roof in disrepair.

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

**Teacher report** – none

**Treasurer report** – received from Lisa Loso

**Events** – Silent Auction. Bethany will bring to the council that if plans to have another community even this summer, the board is hopping to have notice of date. We would like to have a 3-month advance notice to start planning.

**Enrollment update** – Lisa, Procare program is set up on Lisa’s and Makayla’s computers. Since information is kept in the cloud, anyone can install the program and access the info. Parents can upload a photo and fill in emergency info. Lisa has found the technical support to be very helpful. Suggested that we make auto payment mandatory, if tuition not paid by 5th of month, it would be paid automatically. Dayna thanked Lisa, Makayla, Bethany and all for taking this on.

-Enrollment was open to current students only on 2/1 and will be open to other on 2/15.

**Advertising** – Makayla is revising brochure and will create a flyer to hang in local gas stations, restaurants, grocery stores. Will need to follow up with Lions on fee for Doyle field ad.

**Parent request** – Email asking if school would consider following Chisago school calendar. To keep consistent, it was decided to stay with the North Branch schools as our physical address is located within the district.

**End of year pizza party** – Makayla will host for students and parents

**Fritz** – will wait to honor Fritz for her service until Dayna is back.

**Kudos**- to Melissa for stepping in as sub while Deb out sick and thank you to Jeni for offering to put together sub lesson plans.

**Voice/Bulletin announcements** – open enrollment starting 2/15 and books in entry way for the taking.

**MMSC** to spend $50 on Facebook ad for enrollment starting 2/15 made by Melissa Bier and seconded by Cindy Johnson.

**MMSC** to purchase gas cards monthly up to $30 for Bea Palmer upon Dayna verifying how much is needed to cover her gas costs made by Dayna Palmer and 2nd by Bethany Hardy.

Next meeting is Wed., March 6 at 6:30pm

Meeting adjourned at 7:35pm with the Lord’s Prayer

Respectfully submitted by Cindy Johnson