St. John’s School Board Meeting

June 4, 2019

Members Present: Bethany Hardy, Lisa Loso, Linnea Kment, Cindy Johnson, Pastor Ben. Makayla Wahlberg, Melissa Bier.

Meeting opened with prayer at 6:33pm by Pastor Ben.

**REPORTS**

Secretary report – Cindy

MMSC to accept minutes from May 7, 2019 meeting made by Lisa Loso and seconded by Linnea Kment.

Thank you report- Linnea. Silent Auction letter okay.

Council report – Bethany

 - May was first meeting with newly inducted members. President is Linda Welch, Vice President is Linda Miller and Secretary is Bethany Hardy.

 - Church is now a member of the NB Chamber of Commerce. Fee was donated. Pastor Ben will attend meetings. Benefits for members such as bulk mailing discounts.

 - Budget was presented.

 - Bethany has to contact Lyle Johnson regarding dedicated phone line. May be more cost effective to use burner phone. NBAS, still getting contract together.

 -Safety committee, Herman White is leading team. Its suggested background check for security team and all school board members.

 - LAP investigation is in final stage.

 - Council tithing 10% of NBAS to LAP has not been received yet this year.

**Director report** – Makayla

 - 2 tours last week.

- 13 total registered students. 9 AM and 4 PM, with 2 scholarship needs.

- Open house scheduled for Thursday 8/15 – collaborate with VBS.

- Busy cleaning rooms and storage areas. Multicultural dolls are missing. Last time seen was by Lisa when box was opened upon delivery and Jeni took them to her classroom.

 - 2 teacher interviews scheduled for 6/6. Makayla, Bethany, Lisa and Pastor Ben will be conducting interviews this round. It came to Board’s attention Linnea has not been getting emails as being sent to wrong address.

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

 - Due to the payroll system, it’s impossible for Lisa to interpret who is getting what for pay. Lisa will check into ProCare on costs to track employee hours like the possibility for them to punch on and out for shifts.

**BUSINESS**

1. Should future School Boards meetings include a “Listening Session” where parents can come to discuss any issues.

**MMSC** to designate a listening session a half-hour before each LAP monthly meeting made by Cindy Johnson and Seconded by Lisa Loso.

1. 2019-20 school calendar

**MMSC** to approve 2019-20 school calendar as presented made by Melissa Bier and seconded by Bethany Hardy.

1. Melissa Bier announced she will be leaving school board as a member and the Vice Chair position which the board has accepted. She will see the Community Event Silent Auction through. Vice Chair vacancy table until next meeting.

Baskets are being assembled 6/6, Set up at Noon 6/8. Keep unsold items for next year. Set up table for Adopt-an-Angel program and Enrollment info with banner hung on it.

1. Stacy Daze – table until next meeting.
2. Open house – table until next meeting.
3. QuickBooks fee is increasing $5.
4. Non-profit status coast too much money to be worth it. Bethany has created email LAPchairperson@gmail.com.
5. Bethany has created new web page and sent out link to everyone to check it out.
6. Doyle ball field sign is being swapped location with church’s for more visibility from playground equipment.
7. Policy review:
	1. 1st reading

i.301 Scholarship

**MMSC** to accept as written made by Linnea Kment and seconded by Lisa Loso.

 ii. 402 Chain of Command

 **MMSC** to accept as written made by Cindy Johnson and seconded by Lisa Loso.

 iii.201-203 Job Descriptions-table until next meeting

* 1. 2nd reading

i.101 School Board Code of Ethics

**MMSC** to accept as written made by Cindy Johnson and seconded by Lisa Loso.

ii.103 School Board Duties

**MMSC** to accept as written made by Cindy Johnson and seconded by Lisa Loso.

iii.104 School Board Membership-changes to be brought to next meeting

iv.105 School Board Meetings-changes to be brought to next meeting.

v.107 School Board officer duties-changes to be brought to next meeting.

vi.109School Board Member Orientation

**MMSC** to accept as written made by Cindy Johnson and seconded by Lisa Loso.

1. Council Investigation not ready to report.

**MMSC** to accept as written made by Cindy Johnson and seconded by Lisa Loso.

Next meeting is Tuesday, July 9 at 6:30pm

Meeting adjourned with Lord’s Prayer.

Respectfully submitted by Cindy Johnson