St. John’s School Board Meeting

May 7, 2019

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

Meeting opened with prayer at 6:38pm by Linnea.

**REPORTS**

Secretary report – Cindy

MMSC to accept minutes from April 2, 2019 meeting made by Lisa Loso and seconded by Bethany Hardy.

Thank you report- Linnea. None requested or sent.

Council report – Bethany

 - “St. John’s Community Get Together” June 8th 3-6pm

 - Roof needs replacement. Interior water damage covered by insurance, $14,000.00 check

 - NB room usage, meeting 4/24 was word that NB will be returning, church reassessing rent charge to ensure costs will be covered.

 -semi-annual congregational meeting was May 5. 6 council positions were filled:

 At Large: Hal Satter Youth: Paul Dahlstrom

 Property: Linda Miller Stewardship: Nicole Anderson

 Adult Education: Jim Johnson Christian Outreach: Sue Lein

 - LAP budget tabled for council to review

 - Marlene Chelberg addressed concerns

 -should hiring of staff involve council? No, members of council and congregation on board for church representation. Pastor Ben stated other faith-based schools operate same way and board is making attempts to keep council informed.

**Director report** – Makayla

 - Track and field event – have one volunteer thus far

 - Graduation fliers will go out next week. There are enough caps, but not gowns. Will order stoles

**MMSC** to buy stoles for graduating students made by Lisa Loso and seconded by Cindy Johnson.

 - Enrollment: 12 enrolled, 2 missing app fees

**Treasurer report** – received from Lisa Loso

**BUSINESS**

**Budget**

 - Reviewed 18-19 Budget

**MMSC** to approved 2018-19 budget as presented with corrections made by Cindy Johnson and seconded by Lisa Loso.

 - 19-20 budget is a work in progress that Bethany and Makayla are sorting out

 - Teacher gifts – cut out of budget, should come from boards members, not out of tuition.

**Community Event** – June 8th. Melissa chairing event, Bethany recreated flier and bid sheets Lisa will create Google doc to track donations, Melissa and Makayla will start calling businesses.

**Phone** – Bethany will ask council about a dedicated phone/voice mail for LAP.

**Communications** – Bethany is waiting to hear from Google on non-profit status for email

**Website** – WordPress is expiring on June 27 along with the domain name.

 WordPress vs. Weebly

 Domain=$18/yr Domain=$19.95/yr

 Website=$60 Website=$60

 Not user friendly User-friendly

**MMSC** to go with Weebly instead of WordPress on 6/17/19 made by Lisa Loso and seconded by Cindy Johnson.

**MMSC** to sign 2-year contract with Weebly starting 6/17/19 made by Cindy Johnson and seconded by Lisa Loso.

**Policy review** - policy review and approval process. Anyone can suggest a new or change to current policy. Bethany and Makayla will compose. Vote to implement new or changed policy.

**MMSC** to approve 108-SB Meeting Minutes made by Lisa Loso and seconded by Linnea Kment.

 First reading of:

- 109 SB Member Orientation– Bethany will edit for approval at next meeting

 - 301 Scholarship – review application and policy

 - 402 Chain of Command – review at next meeting then bring to council for review

 Review of:

 - 101-107 Code of Ethics – edits will be brought back to June meeting.

**Vacation Bible School (VBS)** Pastor Ben looking for volunteers to help with VBS. Lisa will work with Linda Welch on dated and planning.

**CLOSED MEETING PROCEEDED AT 9:20PM**

Next meeting is Tuesday, June 4 at 6:30pm

Meeting adjourned with Lord’s Prayer at 9:27pm.

Respectfully submitted by Cindy Johnson