St. John’s School Board Meeting

October 1, 2019

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

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

**REPORTS**

Secretary report – Cindy

MMSC to accept minutes from September 3, 2019 made by Lisa Loso with seconded by Bethany Hardy.

Thank you report- Adopt an Angel donors.

Council report – Cindy

- Brought forth concern damage of playground done by NBAS-YC. Was told it cannot be assumed it was done by NBAS-YC.

- Keys (Bethany to bring to council)

**Teacher report** – Jill

- Locking back gate of playground (Bethany to bring to council)

- November Activity yoga, Jill knows instructor and is willing to come do a session with class for $45.

MMSC to bring in yoga instructor for a fee of $45 as a November activity made by Cindy Johnson and seconded by Lisa Loso.

Discussed budget and how Parent Aware grant could pay for it.

- Bea will volunteer again

- TV issues, have had problem in past, Lisa will check

- Jill knows a children’s book author who will be scheduled to come as part of reading month in February.

- Jill is interested in a summer position if need/opportunity arises.

**Director report** – Makayla

- held September meeting with Jill and Nikki

- started preparing for conferences 10/17 & 10/18

- fire station visit was today

- 10/15 is Chisago County Sheriff visit

- picture days are 10/22 & 10/23

- Shirts -Makayla has a friend with family print shop business that will give discount on polos ($15) and digitalized logo ($25) if needed. Makayla will order for staff and board.

- working on volunteering schedule for Bea

- 10/29 is Harvest Party consisting of Lisa bringing pumpkins to carve, Makayla bringing apples, cookies & sprinkles

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

**MMSC** to cancel subscription to HP instaprint for cost savings made by Bethany Hardy and seconded by Cindy Johnson.

- Looking into options on cost to get Quick Books and licensing and discontinued QuickBooks online. Will report back at November meeting.

**BUSINESS**

1. Parent Meeting 10/8, 6:30-7:30.

Opening prayer – Pastor Ben

Intro of Board

Childcare available

Future dates and events – Jill

Communication – Jill

Church involvement – Pastor Ben (chapel time, Sunday School, Faithweavers flyers)

Teachers review school day/difficulties

School board members – listening session, website, minutes

Procare

Fundraising

Parents groups, volunteering

1. Fellowship Oct 13th – deliver by 8:30am

Meat – Bethany

Cheese – Makayla

Crackers and cookies – Lisa

Fruit – Cindy

Juice – Jill

1. School board flyer – print for parent meeting, Makayla fill forward to Rachel for bulletin and Voice
2. Adopt and Angel box will be in hallway.
3. Raffle update – no selling 10/6
4. Christmas program – Monday, 12/16 at 6:00
5. Staff evaluation schedule – Jill and Nikki meet with Makayla 10/15. Makayla meet with Bethany mid Oct to be reviewed with Board in November.
6. Volunteer needs – Bea Mon and Wed. Jill okay with arrangement, but board needs to review frequently to ensure needs are being met otherwise discontinue. Bea requires background check through Chisago County.
7. 2020/2021 programming suggestions:

**MMSC** to change programming to M, W, F and T, Th for the 2020/2021 school year made by Lisa Loso and seconded by Bethany Hardy.

1. Curriculum update: Hinkley not willing to give curriculum at this time. Bethany still working on it. Alpha friends, incorporate more faith components starting October.

Next Meeting November 12, 2019 at 6:30.

Meeting adjourned with Lord’s Prayer at 8:30.

Respectfully submitted by Cindy Johnson