St. John’s School Board Meeting

September 3, 2019

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

Meeting opened with prayer at 6:39pm by Pastor Ben.

**REPORTS**

Secretary report – Cindy

MMSC to accept minutes from August 6, 2019 made by Bethany Hardy and seconded by Lisa Loso with addition of excluded as follows:

**MMSC** to put Stacy Daze profit toward playground enhancement made by Bethany Hardy and seconded by Lisa Loso.

Thank you report- Linnea. absent.

Council report – Bethany

 - Parking lot $49,500 + $5,00 for rear. No parking or driving on fresh pavement until 9/15.

 - Roof – no update, investigating ceiling leak in downstairs Sunday school room.

 - Sound board still in fireside room.

 - NBAS paying $800/month rent.

**Teacher report** – Makayla

- Makayla is helping with lesson plans.

- 1st couple of weeks have been spent getting orientated with school day.

- Chapel time is Wednesdays and Thursdays at 11

**Director report** – Makayla

 - First day went well.

- Student grid passed out showing how many enrolled students with which teacher by days -- Enrollment is M=8 T=10 W=6 Th=12 F=6

 - Another tour scheduled on Thursday.

 - Lisa and Makayla will have additional training on Tuition Express Procare parents are having problems with uploading pictures and emergency contacts. Makayla is doing it for parents that are having issues at this time. Tuition reminders are sent out on the 1st for tuition due on the 5th.

 - Requested to have mini fridge in Nikki’s room and walkie talkies would be helpful for communication between rooms. Lisa may have some to try as trial.

 - Is janitor responsible for bathroom, Bethany will check.

 - What to do for additional staff if M,W,F fills:

 1. have Nikki come in

 2. hire aide

 3. split between Jill and Nikki

 4. have Lisa Sub

 Everyone concluded to fill up Tuesdays and Thursdays first

- Subs are Nikki, Lisa, Melissa and Makayla

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

 - Donor of $500 donation indicated it may go wherever needed if scholarship needs have been met.

**BUSINESS**

1. Enrollment – see student grid
2. Cost analysis - Next year need to only offer M,W,F and T, Th option not a la carte
3. Scholarship update - Total available was $2800, $1752.59 balance after granting needed funds to two families.
4. Rally Day Sunday September 8. - Bethany and Lisa will coordinate the Duck Pond game.
5. Makayla on checking account update – application is done, waiting arrival of card.
6. Staff Evaluations (#403)

**MMSC**  To accept 403 as presented with edits as discussed made by Cindy Johnson and Seconded by Lisa Loso.

1. School Board member recruitment – Bethany will create flyer to given at Parent Night in October
2. Director Job Description – review and contact Bethany with any revisions

**Closed Meeting consisted of board members only.**

1. Makayla’s request for a raise

Next Meeting October 1, 2019 at 6:30.

Meeting adjourned with Lord’s Prayer at 8:50.

Respectfully submitted by Cindy Johnson