St. John's School Board Meeting <u>April 29, 2024</u>

<u>Members Present</u>: Sarah Shult, Katrina Westerberg, Gina Scott, Amy Hoff, Abby Jackson, Lisa Loso, Gabi Streater, Cindy Johnson, Grace Johnson (late arrival)

Meeting opened with prayer by Katrina at 6:30.

MMSC to accept March 25, 2024 minutes made by Amy Hoff, seconded by Abby Jackson

Council report-Cindy

-Congregational meeting on May 4 with funeral to follow immediately. -June 2nd service will recognize graduating seniors during service and cake to follow after, preschoolers sing also.

-carpet fundraiser = \$5,843.

-Pastor Tony will be gone June 16 as son is getting married that weekend.

Director report-Sarah

-Quick Books subscription is \$15/mo. Checking to see if we can "piggyback on church's Parish Soft software.

-Sarah is working on compiling student reviews.

-Have been a couple of contacts regarding fridge donation

-May date change from Memorial Day to the 20th (3 days before Gina's bday, 2 before Grace's).

Teacher report-Gina

-Conferences went well.

-Caterpillars reaching chrysalis stage.

-Bike days /23 and 5/24.

-planning graduation for June 4. Looking for help from youth. SLFD Bounce house (church permission slip? Cindy will check), food trucks.

-working on curriculum for summer camps.

-Katrina

-Ditto

Financial report-Lisa: see handouts

MMSC made by Gabi Streater to accept 2024-25 school year budget seconded by Abby Jackson.

MMSC made by Gabi Streater to increase staff pay as presented seconded by Abby Jackson.

Marketing-Gabi

-Thoughts on educational/inspirational posts on social media. -Put on LAP Open house, incorporate a Books for Better Minnesota reading at the school.

Thank Yous-Amy

-None unless donated fridge is received

New business

-See new Agenda format which will be shared via Google Docs where people can put talking points for meeting ahead of time.

-Petite Prom raised \$975.15 (less a minimal amount for fees)

-2024-25 SY registration is open. MWF=9, T/Th=2, M-F=4

-Summer Camps June 16 and July 14 -Looking for Board Members -LAP singing in church 6/2-fellowship and greeting -Community Concert on 620-LAP will have small info booth -Stacy Daze 8/5-"Luau with the Lord"? Other possible themes?

Policy Time

-Sarah updated tuition agreement with rates, no approval needed as rated discussed and approved at prior meeting.

MMSC made by Cindy Johnson to approve Policy 107- Duties of School Board Officers as presented and seconded by Gabi Streater.

Next meeting May 20th at 6:30,

Closed with the Lord's Prayer at 8:35pm

Respectfully submitted by Cindy Johnson