

ST. PAUL LUTHERAN SCHOOL

School Board Minutes

July 31, 2023 @ 5:30 pm in the Overflow Room
Meeting called to order by Ron Duval at 5:31 pm

In Attendance

School Board Members Present: Dorene Albaugh, Kurt Lodico, Brandi Johnson, Brett Metzger, Kelly Soost, John Vandre, Ron Duval

Faculty Members Present: Mr. Steve Hall

Also Present: Bob Mortimer

Opening

Mr. Hall led the meeting in devotion

Routine Matters

Public Comment: none

Approval of Minutes: June 5, 2023 minutes were distributed, time allowed to review.

Motion for Approval: John Vandre **Second by:** Brett Metzger

Unanimous Consent- Motion Carried

- **Financial Report:** No questions or concerns

Principal's Report Presented by Mr. Hall

- St. Paul will be competing in the FVLAC for volleyball this season. We will not be playing in the Meridian Conference for volleyball. We will be playing in the Meridian Conference for basketball.
- Pastor Wolff will be conducting religion classes and confirmation classes in the school this year, as long as he is here. He will see the 7th grade on Mondays and the 8th grade on Thursdays. This is pending approval of the elders and council.
- The 2023 grades 1st-8th grade Christmas program is scheduled for Sunday, December 17th.
- Mr. Hall will be attending the Meridian Conference Athletic Directors meeting on August 14th.
- A new science table was purchased for the science room.
- School is dismissed at 1:30 August 17th, 18th, and 21st.
- Pastor Wolff will lead the opening chapel service and various chapel services throughout the school year as long as he is here and healthy.

Important Dates

August 1, 2023	Upper grades PLC Meeting 9:00
August 2	Registration Day
August 7	Before School Workshop 8:30-3:00
August 8	GRALS Workshop @ Rockford Lutheran

August 10	Faculty Meeting 8:30-11:00 (if necessary)
August 16	Move-in Day 4:00-6:00
August 17	First Day 1:30 Dismissal (Opening Service 9:00)
August 24	Parent Information Night 6:00-8:00
August 27	Teacher re-dedication ay 9:00 am worship (tentative)
September 4	Labor Day-No School
September 10	Golf Outing

Items of Business

- a. NLSA Accreditation Update 2023-2024 School Year
This is year 3. Surveys will be sent out to families in January, analyzed by March.
- b. All School Covenant
Accountability for expectations for parents/guardians, staff, and students. Large copies will be hung throughout the school.
- c. Board Policy Manual
Current vs. proposed manuals, gone over by Mr. Hall and now Ron Duval, then will be presented to the board for approval.
- d. After School Extended Care
Discontinued moving forward. Only two children were in the program, all day preschool continues.
- e. Teaching Schedule – Mr. Hall
Mr. Hall will teach nine classes, in the mornings. 7th grade Religion, 7/8 PE, 7/8 Health, and 4th grade Religion with Mr. Johnson.
- f. Teacher Before School Starts Responsibilities
Schedule distributed for board review.
- g. Staff Devotion Bible Study
Reclaiming the Joy of a Church Vocation devotional books purchased for staff to read, study, and discuss together.
- h. Approval of Fall Schedule/Fall Coaches
Volleyball Head Coach Hannah Schlosser, Assistant Coach Jolene Bresson
Cross Country Head Coach Katie O’Rorke, Assistant Toni Rowley
Motion to approve made by Brandi Johnson, Kelly Soost second; unanimous consent
- i. Assimilating School Families into the Church
Several ideas discussed...John Vandre expresses interest in helping...a friendly competition between classes for attendance, invitations sent home from classes, St. Paul night, teachers as greeters and readers, devoting on Saturday/Sunday a month, perhaps in conjunction with the children singing. 8/24 flyer for Parent Information Night, 8/27 Invite for teacher re-dedication, mentioned renewed spirit at St. Paul, board member calling on families
- j. Frieda Pickereign/Financial Assistance
Meeting 7/31 after current board meeting
- k. All Board Brainstorm Moving the Church Forward Meeting – Sept. 20, 5:30
Attendance required

l. September Meeting Change Tuesday, September 12 5:30 p.m.

m. Golf Outing – September 10

Please help as you can...sponsors, four-somes, etc.

Motion for Adjournment of General Meeting was made at 6:35 p.m., Motion made by Kurt Lodico, second by John Vandre, unanimous consent.

Executive Session

Motion to move into Executive Session @ 6:35 pm by Kurt Lodico, Second by John Vandre

Motion to come out of Executive Session @ 7:34 pm by Dorene Albaugh Second by Brandi Johnson

Next Meeting: Tuesday September 12, 2023 at 5:30 pm

Next Devotion- Ron Duval

Closing Prayer

Mr. Hall closes with prayer @ 7:45 pm

Respectfully Submitted,

Dorene Albaugh