Minutes of RLSC School Board Meeting June 11, 2024

The meeting was called to order at 5:31 pm by temporary chairperson Jean Blank. Willena Hughes then opened the meeting in prayer.

Introductions were made. In attendance were: Jean Blank, school board member, Sandy Casey, school board member, Willena Hughes, school board member, Angel Callewaert, school board member, Andy Gauthier, Asst. Exec. Director Administration, Kathy Hand, Bookkeeper, Karyn McChrystal, Principal, Rebecca Painter ECD Director, Kasia D' Auria PTO, Chrissy Gold, Finance Manager.

Approval of May 14, 2024 minutes were discussed. Willena made a motion to approve them, Sandy Casey seconded. Unanimously approved.

The Auxiliary Committee needs a Board member representative. Willena Hughes volunteered to serve as our school board representative. Everyone agreed.

Preschool Report given by Rebecca.

Principals Report

School Advisory Committee_ The formation of a RLCS School Advisory Committee (SAC) was discussed. Everyone was in favor. It was recommended the interest and support of starting a SAC be further researched by including a question in the upcoming survey going out in the next 2 weeks.

Ricky submitted a proposal for a Hybrid Learning Model. This was tabled until the September meeting.

Home School Sports policy was discussed. We should begin to move forward in planning and developing this program. It should be rolled into the handbook so it is not a stand alone policy. Fees would need to be paid to Chrissy, Cathy, or Ricky. A waiver is needed in case of injury. Marketing could be done for homeschoolers also. Willena/Sandy: A motion to approve the Home School Sports policy was made and approved unanimously.

<u>RLSB Email</u> current set up was discussed. When it is set up with new board members included then one designated person, like the SB chairperson, would be the only one replying as the person to reply. Auto reply like this: "this has been received by board members, it will be discussed at the next meeting of the SB. A reply will be forthcoming" was suggested. Coordinate with Donna to set up.

<u>Parent Student and Staff Handbook</u> was discussed. A few changes were recommended. Needs approval before June 21. Staff Handbook will be approved by SB then sent to Council for approval. A suggestion was made to make the date for closing enrollment the 1st Monday in February, on page 4. Other changes

recommended were 1. The probation period would change from 5 to 9 weeks. 2. Attendance, paragraph #3 would be revised to say "could" stay back from an activity to catch up on missing or incomplete work. The Technology and Computer Education section was revised.

Field Trips and Other Off Campus Activities language was revised in paragraph 2 and 3. Fundraising Guidelines were shortened a bit. The Dress Code was revised to say socks must not be distracting. Times were changed for a starting time of 8:05 a.m., not as currently 8:07. The Parent Involvement required hours were changed to 20 hours. Class Therapy and Shadows was changed to say not allowed. This inspired a great deal of discussion. It was recommended that shadowing and therapy will be evaluated/ considered on a case by case basis.

#8 on the commitment page 38 was revised to add that parents will bring their child to church services when the RLCS has a scheduled presentation or performance in the church service.

Motion was made to approve all recommended changes to the handbook. Sandy/Jean

Motion was passed to approve recommended changes.

Angel/Willena moved that Jean will be temporary chairperson and Sandy will serve as secretary temporarily taking the minutes until the new SB is elected and seated.

June 25 will be our next work group meeting. No work group meeting in July.

July 23 will be our next regularly scheduled SB meeting.

Parent Pulse Survey distributed within the next 2 weeks.

Respectfully submitted,

Sandy Casey