

Redeemer Lutheran Church and School July 23, 2024 School Board Meeting

The meeting was called to order by Chairperson Jean Blank at 5:32 pm.
Willena Hughes opened the meeting with prayer.

In attendance: Jean Blank, School Board Chairperson, Sandy Casey, School Board Secretary, Karyn McCrystal, Principal, Willena Hughes, Board Member, Kasia D’Auria, Co-Chair of PTO, Donna Vestal, Co-Chair of PTO, Andy Gauthier Asst. Exec. Director Administration, Rebecca Painter, PreSchool Director. Alene Padgett, church member and possible future board member.

A motion to approve the minutes from the June 11, 2024 Board Meeting was made by Wilena, seconded by Sandy. Passed unanimously.

Karyn gave the principal's report: All positions are filled with highly qualified teachers.

Rebecca gave the Pre-School report: Money \$45,000, from ARPA Grant was awarded from an Early Learning Coalition grant was discussed. Summer school is wrapping up after a great summer session.

PTO Report was given by Donna Vestal Co-Chair of PTO and Kasia D’Auria, co-chair PTO: They are getting ready for the “Back to School Bash” on 8/11 and Teacher “welcome back” luncheon on 8/8. Parent Orientation will be 8/12. She presented a calendar for the year of planned activities and fundraisers which will go home to parents and was sent to school board members

A motion was made by Sandy and seconded by Willena to approve the calendar fundraiser the PTO has planned and scheduled for the 24-25 school year. Motion Passed.

A motion to approve the Digital Device Policy for 2024-25 was made by Willena and seconded by Sandy. Unanimously approved.

The Market to Homeschool Athletes plan was discussed and it was determined we would agree with Coach to move forward slowly.

School Survey progress was discussed. Donna Vestal and Kasia D’Aurio agreed to assist in the distribution and oversight. This will require Angel to give login credentials to them. The goal will be to have it finalized with approval to distribute before our next planning board meeting on August 13, 2024. The results of the Survey will be

distributed to parents and staff. The results will be utilized in developing goals and a plan to achieve them

The 10 New Board members need orientation, and we should ask Jennifer Tanner to go over roles, responsibilities, and the available resources for them and all current Board members. Donna should also be asked to assist in training on Google docs, shared drives, and access. This will be scheduled on August 27, our next regular board work group meeting. Willena will be unable to attend that day, but we will video and ask Donna to meet with her one on one. Jean will email all new Board members with the date for this orientation.

Respectfully submitted,

Sandy Casey