

SLT Meeting - April 5, 2022

Members Present: David Reineke, Laura Palmer, Danielle Yuska, Jackie Duchan, Jen Kolpack, Breanna Kratz via zoom, Jim Henning

Minutes

- A) Meeting started at 5:15. Dave led the group with a devotion. Jim-devotion in May.
- B) March minutes approved via email.
- C) Commitments and Roles read. Laura-facilitator, Jackie-time keeper, Bree-monitor, Danielle-recorder.
- D) Update from Dave-2nd grade teacher filled by Erika Brandt-Dave will email staff. Update from Dave regarding the Reineke's move. Dave is employed through June. Enrollment update given by Danielle Storch.
4K-30 kids on the list-will be confirmed in June with WC.

5K: 21 C: 16

1st: 23 C: 16

2nd: 24 C: 21

3rd: 24 C: 14

4th: 21 C: 14

5th: 21 C: 14

6th: 23 C: 12

7th: 19 C: 11

8th: 7 C: 5

E) Principle job description must be reviewed and worked on ASAP. Subcommittee put together for the call will consist of Jim Henning, Pastor Dave & Laura Palmer. Job description for principle should be about a page long (not job duties). Hold a special voters meeting to the congregation to give SLT the approval to place a call-this needs to be confirmed by the constitution bylaws.

Possible future Vicar's-wife interested in teaching 4th grade on up. We should interview her before the call is placed at the end of April. Once budget is confirmed by management Dave will talk with kitchen staff to confirm they plan this fall.

F) Pastor Dave gave a preliminary budget update. Counselor position-part-time, 3% raises as a baseline, possible 1% bonus-1/2 January and other 1/2 at end of school

year(choice balance money). Approximately 70% Choice money goes to facilities-updates in older part of building to the boys bathroom, classrooms and boiler, West parking lot

G) Counselor Job Description-Brea and Laura will work on School Counselor job description. Barb Below?, Wayne Gagnon?.

H) NLSA-Danielle Storch is an intricate part of the NLSA. Dave & Danielle will discuss how this looks with Dave's departure i.e. with or without new principle. NLSA will be present on April 20th & 21st. On Wednesday 4-20-22 at 4 pm SLT will be represented by Jim, Laura and Jackie.

I) Strategic Planning Update

J) Discipline Subcommittee-Brea Kratz, Danielle Yuska, Jackie Duchan, Jen Kolpack, Danielle Storch-disciplines can be added to Sycamore. Request 1-2 teachers for this subcommittee. Danielle Y. will organize a meeting.

K) School District Calendar-bussing concerns waiting on School District for their plans.

L) Field trips-Dave reached out to staff giving the permission.

M) Future meetings-Principle Call Subcommittee-Meeting Thursday, 4-7-22. Meeting with Teachers/SLT after school Monday 4-11-22 320ish Fellowship Hall. Topics-teachers moving to different positions? Teaming up if there isn't a new principle.

N) Next meeting May 3, 2022. Meeting adjourned 7:25pm

Motion to adjourn by Jen, second Jackie