<u>Peace Lutheran School Leadership Team Meeting Minutes</u> Monday, March 10, 2025

SLT Members Present: Jen Kolpack, Matt Pingel, Megan Michels, Bree Kratz, Rachel

Ramer, and Julia Barnes SLT Members Absent: None

Other's Present: Principal Paul Thompson

Meeting called to order at 5:17pm. Bree shared a devotion and principal Thompson lead the group in opening prayer.

- A. Take 10
- B. Approval of March meeting minutes via email: Bree and Matt
- C. Administrative Reports
 - a. Remote Learning Day Guidance
 - Paul shared the new procedure on this
 - b. 2025/2026 School Calendar
 - Peace tries to follow the USDA calendar as closely as possible. Group reviewed Principal Thompson's draft of the school calendar and suggested modifications as necessary.
 - Bree made a motion to approve the school calendar. More discussion had on potential modifications to the proposed calendar. Motion not carried – fails.
 - New motion made by Rachel to accept the calendar with amendments for no school on October 31st and a full day on May 28th, and half day on May 29th. Matt moves to second the motion. Motion passed via majority vote.
 - c. Attendance Policy
 - Group reviewed Principal Thompson's proposed draft of the new attendance policy.
 - Motion made by Bree to approve the attendance policy to go into effect with 2025-26 school handbook with grammar/formatting corrections. Julia moves to second the motion. Motion passed via majority vote.
 - d. Technology Acceptable Use Policy
 - Motion made by Bree to adopt the policy with proposed edits. Julia moves to second the motion. Motion passed via majority vote.
 - e. Parent survey
 - Was previously approved by SLT. Principal Thompson will send out to small test group before going live with the survey to all Peace families.
 - f. Staffing
 - Call for Julie Oetting is complete and has been signed by SLT chair and MMT representative. Pastor Dave to sign tomorrow.

Motion made by Matt to extend meeting by 30 minutes. Julia seconds the motion.

D. Financial Update

- a. SLT reviewed Staff Compensation Guidelines as provided by Principal Thompson. This will be taken to the Compensation Committee.
- b. Closed Session

E. SLT self-review

- a. SLT completed School Leadership Team Evaluation. Scores recorded by chair and will be uploaded in SharePoint.
- F. No other business to discuss

Meeting adjourned at 7:37pm

Date of next SLT Meeting: Tuesday, April 8th @ 5:15pm

Next Devotional Leader: Megan