

# St. Pauls Board of Directors Meeting Minutes

Thursday February 8, 2024

**Members in Attendance:** Amber Gelner, Denise Harbert, Krystle Frey, Heather Duncan, Emily Rassam, Sadie Fitzpatrick, Kelly Roberts, Keri Pitman, Jessica Turley, Courtney Miller, Kelsie Costello, Lorrie Clark, Christina Webb, Jeremy Knight.

- Meeting began with prayer at 8:45
- Pastor Jeremy Knight gave a Leadership Update
- Review of January Minutes
- Amber Gelner and Pastor Jeremy Knight discussed changes in the Board By-Laws addressing re-establishing and onboarding sub-committees for Finance, Personnel & Hospitality. As well as addressing a couple changes/amendments to other bylaws to update and improve them. Plan to vote on these at the Next Meeting.
- **Next Board Meeting has been re-scheduled for Monday March 4th at 8:45**
- Financial Report was discussed by Courtney Miller
- Registration was discussed by Courtney Miller - 160 Forms were submitted; 40 waitlisted. School still has the following openings at this time: 1-M/W 3's, 1-5 day 3's, 3 Kindergarten
- Courtney discussed that the completed and notarized Step-up program packet has been mailed with hopes that it will start up as of Fall' 24
- DCF Visit: After the completion of the visit, we are in compliance.
- Discussion of changing prayer at the pole to family chapel
- Board approved a Tech Survey to be given to St .Paul's parents to receive feedback concerning the platforms being used.
- The Community Helper Event has been rescheduled to April 12th 10:00-11:00. → Fire truck, Garbage, Several Police Officers, Ambulance, Electric Bucket Truck, (possibly Polar Patrol Ice Cream truck)

## Upcoming Events:

- Spare Change- February 20-27
- Artwalk/Pastries with Parents - Friday May 10th - Discussion of Class projects - possibly optional as well as individual projects for parents to purchase as well
- Basket Auction - April 12-18 possibly using Winspire Experiences For travel packages to auction off. Discussion of having a Lead Parent to assist the classrooms in making the baskets
- Trike a Thon - March 20-21
- Graduation: May 15, 2024 in the sanctuary
- Pastor Jeremy Knight discusses the following:
  - Faithfully guided has been scheduled for March 20, March 27, & April 3 from 8:30 - 9
  - Vacation Bible School June 17-20 in the mornings ages VPK and up
  - Discussion of a possible Spring Break Bible School Next Year
- Meeting Ended 10:15