

St. Paul's Christian School

Board of Directors
March Meeting Minutes
March 4, 2024

Attendees: Amber Gelner, Courtney Miller, Alise Williams, Kelly Roberts, Garret Sapp, Krystle Frey, Jeremy Knight, Keri Pitman

- Meeting Began with Prayer at 8:45
- Review of February Minutes
- Spare Change Fundraiser raised \$645.77 - **Popsicle Party!!**
- Registration Update: 1 M/W 3's spot open, 1 5- Day3's, 3- Kindergarten Spots
- We are working to make the St.Pauls Website more user friendly from the results of the survey.
- All teacher's intent forms and Assistants intent forms have been submitted and Courtney will be meeting with each individual after spring break.
- Step up Update: Fingerprinting is required for those on the new SunBiz, once completed Courtney will resubmit the application.
- Reminder that Faithfully guided will take place on March 20th & 27th and April 3rd in the sanctuary from 8:30-9 AM
- Trike-a-Thon: March 20-21 Pledge sheets have gone out.
- Community Helper day is on April 12th
- Basket Auction: April 11-18th. Some classes have already selected specific themes and others are leaving it up to the BOD.
 - **March 18** → Letter to be sent out to parents with information about the basket auction
 - **March 25th- April 5** → Basket Item collection
 - **April 8&9** → Basket Items are inventoried & put together. Baskets are Valued.
 - **April 10** → Basket Auction Set up
 - **April 11-18th** → Basket Auction
 - **April 22-24** → Basket Distribution to Winners.
- Interfaith Meal: April 15th SPCS will provide food & Drinks, and deliver
- Conference Day is April 26th → No School
- Spring Art Walk & Pastries with Parents → May 10th. (Teachers have indicated what class project they are making)
- Teacher Appreciation Week → May 6th - 10th
 - May 6th → Cinco de Mayo Theme
 - May7th → Possibly a continuation of Mexican theme
 - May 8th → Breakfast Day
 - May 9th → Sunshine Cart → Delivering cold drinks and snacks by cart to teachers
 - May 10 → Picnic Theme

**Possibly allowing parents to participate in the donation towards teacher appreciation week - with the understanding that it supports all the teachers.

- Save the dates for graduation has gone out → May 15
 - 9:00 Bears - 9:45 Owls - 10:30 Happy Campers 12:00 Adventurers
 - 1:00 Kindergarten
- SPCS Summer Camp: June 3-6th (Farm Theme) & June 10-13 (Community Helper Theme) 9AM - 12:30 PM → Sign up will hopefully be online this week
- VBS at St. Pauls: June 17th-20th (8:30AM-12PM) VPK & Older - Registration after Easter
- Board of Directors By-Laws Motions:
 - **Motion was approved** to add an addendum to the 3 year cap for active Board Members.

Potential Verbiage for the Addendum: Subject to approval by the Board Committee, a Board of Directors member may be granted the opportunity to extend their term for an additional two years beyond the three consecutive years specified in Section 6 of this Bylaw. This extension shall commence upon the expiration of the member's initial term, as outlined in Section 6, and will require approval by the Board of Directors.

- **Motion to table the discussion until the next Board of Directors meeting regarding the proposed bylaw change - Merging the Finance and Personnel Subcommittees.** This motion emphasizes the rationale behind the proposed merger, highlighting the importance of ensuring full knowledge, communication, and understanding between the Finance and Personnel Committees. The proposed merger aims to facilitate regular communication and coordination on all matters related to school finances and personnel, streamlining their purpose and fostering efficient collaboration.