

St. James Board of Education

Meeting Minutes

January 20, 2020

Members Present: Kelly Gruenhagen, Mark Luchsinger, Bev Miller, Kelly Salmela, Michael Sparkman, Vicar Thompson

Opening Devotion: Kelly Gruenhagen

Approval of Agenda: Motion by Mark Luchsinger. 2nd by Bev Miller

Approval of December Minutes: Motion by Bev Miller. 2nd by Michael Sparkman

Unfinished business: Hot lunch audit will be looked at by Chris Koosman in May 2020

-Scrip: Update needed

Reports:

- **PTL:** See report given by Kelly Salmela
- **Athletics report:** None
- **Child Care Budget:** no report given
- **School Budget:** no report given
- **Administrative Report:** Winder Stars assessment complete in January

Discussion Items:

- **Gala:** Reach out to the committee about needs and wants
- **Scrip:** Tabled until February
- **Child Care:** the starting point of the budget by Michael Sparkman
- **Ad Hoc:** Marketing committee needed, not using school board parents or stakeholders
- **Make up snow days:** Unnecessary at this time.

Action Items: Calendar check needed for the final day of school, please speak with Nancy B.

Motion to Adjourn: Bev Miller and 2nd by Michael Sparkman

Closed with Lord's Prayer

Respectfully submitted,

Mark Luchsinger