

St. Luke School Commission Meeting Minutes

Tuesday, May 7, 2019, 7:00 PM

In attendance: Mary Jo Woodside, Elizabeth Kissel, Maribeth Cloud, Rob Stapleton, Kevin Stitle, Beth Borland, Katee Schrage, Kevin McCusker, Daren Beam, Mike Hasch, Michele Marxer, Jen Schaefer, and Dan Heslin

Maribeth Cloud called the meeting to order at 7:03 PM. Elizabeth Kissel opened the meeting with a prayer. The School Commission unanimously approved the minutes.

Kevin McCusker reviewed the scheduled election for the School Commission. There were three nominees for three positions, so the election was not held. All three nominees were parents of children in the school, but only two of the available positions were for school parents. However, one member of the Commission that is currently in a slot for a school parent will no longer have any children at St. Luke next year, so she will be moved into a vacancy for an unfinished term of a non-school parent member, freeing up a slot for the last year of a three-year term for a school parent slot. The end result is that two of the nominees will be starting a new term and the third nominee will be finishing the last year of a three-year term of a vacant seat.

Rob Stapleton presented a finance update to the School Commission. He reviewed estimated enrollment and required tuition to cover the estimated enrollment. He discussed possible options for incorporating the fees into tuition in 2020-21 and 2021-22.

Maribeth Cloud gave an update from the Attract and Retain committee, which includes Maribeth Cloud, Jen Schaefer, and Katee Schrage. The committee met to discuss options. Those options included providing assistance to working parents such as reviewing after school programs and considering carpool or other transportation options. Another option would be to make the physical presence of the school to be more visible, such as signs on Meridian, Spring Mill, and other nearby streets indicating that the church and school are present.

Mary Jo Woodside gave an update from the Buildings and Grounds committee. There has been further discussion on installation of the speed table. The installation of a new water fountain is still under consideration.

Elizabeth Kissel reviewed the principal's report, including briefly reviewing the status ILEARN tests.

Maribeth Cloud closed the meeting with a prayer at 8:42 PM.

Respectfully submitted by Kevin McCusker, School Commission Secretary

Appendix

- I. Principal's Report (pp. 3-4)
- II. Agenda for May Stewardship Committee Meeting (p. 5)