

Redeemer Lutheran Board of Christian Day School Education  
2-28-2023  
School Board Meeting

Non-voting Attendees - Jessica Wittcop, Kathy Hand, Karen McChrystal, Amy Grace Duncan

Voting Attendees - Jean Blank, Debbie Braley, Rachel Satterfield, Wilena Hughes, Sandy Casey, and Angel Calewaert attended via video conference.

Debbie opened the meeting in prayer.

The minutes of the last meeting were reviewed. Rachel motioned to accept the minutes as written. Sandy seconded. Motion carried.

Kathy Hand, our new Bookkeeper, was introduced to the Board.

### **Returning Business**

Auction Update - Karyn and Debbie have been reviewing Auction protocols current and historical. They have divided Auction protocol into three sections, pre-auction, auction and post auction. Specific procedures were viewed, and the information will be shared with board members for more in depth review.

Auction Finance Report - Tentative - Wish and Live \$79,525.00, Ticket and Sponsors \$30,425.12, Misc Expenses \$27,440.95, Total Estimated Profit - greater than \$80,000.00.

PTO - Amy Grace reviewed - See spreadsheet for details.

1. Grandparent's Day Reception was held 1/27/2023. It went well.
2. Redeemer Day at the Movies Fundraiser 1/28/2023. It was a fundraiser that profited \$400.00. The cost of the theater was donated. The PTO chairs said it was a nice event but the profit did not warrant the effort. Karyn noted it was a fun family activity and may be great as a community builder.
3. Auction - Went well as stated above.
4. Christian Night at the Fair - Not PTO sponsored, but supported. Many Redeemer families attended.
5. Teacher Luncheon - PTO is doing a quarterly recognition of teachers. The luncheon was enjoyed by the teachers.
6. Teacher Coffee Station - Available all days. A Keurig is set up in Karyn's office with coffee, hot chocolate, ice coffee, etc, available.
7. Beach Cleanup - 3-25-2023 at Indian Riverside Park
8. Daddy/Daughter Dance and Mother/Son Dance - 4/21 and 4/22/2023
9. PTO Prayer Team - ongoing basis - First Prayer Meeting was 1/18/23, Third Wednesday of each month before chapel. They will meet in Albrecht Hall.

10. Registration is going well. The process was seamless. There is a lot of buzz around town about Redeemer having a Kindergarten waitlist.
11. Amy Grace discussed the importance of outside time for mental health. Amy asked if we could consider a way to have an outdoor lunch rotation as a means to get kids outside as much as possible. Karyn will take this back to the staff.

#### Staff Report - Jessica Wittcop

1. Jessica has applied for Redeemer to become an EOC testing site. It would be electronic, so if accepted, we will need to get our tech support team to set up our system to be compatible with the test.
2. Math Curriculum - They've met with two companies, Savos and HMH. Will meet with McGraw Hill also. Whatever program is ordered, any new program would require teacher training.
3. Classroom reports were reviewed.
4. The school play is this Friday.
5. The board is encouraged to continue to go to the Drive and review teacher reports.
6. Jessica added that Mrs. Foley is doing a phenomenal job with music support.

#### Principal's Report

1. We are in the process of developing the calendar for next year.
2. Four of our elementary teachers went to a Reading Conference. They were excited with the information and will be sharing with the staff.
3. Katie Wenger is doing a great job of working with teachers and students. She is working with the teachers to develop a program to help build middle school relationships.
4. Mrs. Byes is volunteering with students who need academic help.
5. Another lock down drill was held. Karyn and the resource officer, Officer Jake, continue to work on building skills and adding additional elements.

#### Personnel