

Redeemer Lutheran Board of Christian Day School Education
General Board Meeting

February 13, 2024

Voting Attendees - Deb Braley, Willena Hughes, Jean Blank, Sandy Casey, Angel Callewaert

Non-Voting Attendees - Pastor Ted Andrada, Rebecca Painter, Karyn McChrystal, Kathy Hand, Jessica Witcop

Meeting opened in prayer by Pastor Andrada.

January 23, 2024 Minutes - The minutes of the January 2024 General Board Meeting were reviewed. See discussion below.

Following up on the action item from the January meeting, Angel gave an update to <https://studenttreasures.com> which is a site that allows students to collaborate to create a book. The classroom receives a book and parents can purchase books. Angel will share the link with Jessica.

Action Item - Jessica will forward the Student Treasures link to our teachers for their general information.

Pricing for the SAVVAS science curriculum was reviewed. Current pricing for teacher editions was not clear, and the copyright was listed as 2019, so clarification on the price and confirmation that we are purchasing the newest edition are needed. The question regarding professional training for the teachers in use of the curriculum has not yet been answered. The curriculum could be approved at the upcoming work group meeting if the information is provided.

Action Item - Karyn will talk with Cristina to gather information on pricing, edition and professional training for teachers in use of the curriculum.

Angel found an article containing information on MAP testing.

Action Item - Angel will share this information with board members, Karyn and Jessica.

Minutes Approval - Angel motioned and Sandy seconded that we approve the minutes from the January 23, 2024 General Board meeting. The motion carried.

PTO - Deb shared the PTO's previous report detailing upcoming events. PTO was not in attendance.

Auction Update - The board members who attended found the venue and the event itself to be outstanding. The final numbers are not yet available.

Staff Updates - Debbie shared the updates provided by the staff. Donna asked for designated funds from the Registration fee to go to Technology Funds.

Action Item - Debbie asked Karyn to let Donna know that the recent update to items covered by registration fees includes funds for technology.

Work Group Meeting - Jessica suggested an idea for a Work Group Meeting. Jessica suggests we research how schools hold parents accountable to the code of conduct. (For example emails to teachers, negative comments about the school as a coach to other parents, etc).

Action Item - Deb will add this to the slide deck for future projects.

Curriculum - Karyn shared that we now have a Music Curriculum that was researched and recommended by Stephanie Shwed and Joy Beach. Deb shared that there is a lot of verbiage in old policy manuals regarding curriculum adoption. The board agrees it would be helpful to review the old curriculum adoption policies and update as needed.

Personnel

Meeting adjourned.