



Minutes for SHEEP Board Meeting held on September 19, 2020

Those in attendance at the church were: Tiffany Jureczki, Dawn McLendon, David Bruton, Stefanie Nitschke, Julie Wingate, Carrie Fiedler, April Rose, Kristin Lynd and Dawn Allen.

- Opening Prayer- Stefanie opened with prayer
- **Public Comments**
 - Family present to make case about requesting tuition reimbursement due to incorrect vaccine records.
- **Approval of Prior Meeting Minutes**
 - Patty Motioned and motion was seconded
 - **August monthly meeting minutes approved**
- **Financial Report**
 - Hard copies of monthly budget not available but Stefanie will send via email
 - Food and supply budget was overage-
 - Due to COVID-19 required supplies we had an overage for buying required equipment
 - YTD actual- \$58, 247
- **Finance Committee Shares Updates**
 - 38 prek enrollment-
 - 8 kinder enrollment-
 - 12- 1st-5th grade enrollment
 - 7 teachers + 4 assistants
 - **\$37, 642 tuition discount= net income -\$65,000**
 - All SHEPARD fundraising will go to balance of tuition
 - Annual giving pledge will kick off in November
 - If needed can dip into growth fund but will try to utilize this year's fundraising
 - The annual giving fund will be meeting and will be kicking off at beginning of October
- **Directors Update**
 - Updated numbers—have filled 2 holes in Step 2 and filled 1 spot in Step 1
 - Kids are already registered
 - Overall, things going very smoothly and kids have adapted so well
- **Executive Sessions—Vote Needed**
 - **Family A**
 - **Julie Motion to not refund the full tuition of this family**
 - **Vote 6 for, 2 against to NOT reimburse family's tuition.**
 - **Family B**
 - **David motioned to not refund family for their July and August tuition**
 - **School board voted 9 for and 0 against to not refund July and Aug tutions (2 months for 2 children) already released from contract**
 - **Family C**

- David motion
- **School board voted 9 for and 0 against to release from contract without refund**
- **Administration committee to meet to discuss protocol for contract breaking and develop standard procedure/protocol**
 - Stefanie
 - Tiffany
 - Dawn M
 - David R
 - Karen
 - Carrie
 - Dawn A
- ***Executive session was ended***
- **New Business**
 - **October meeting will have presentation about annual give fund**
- **Closing Prayer: Dawn closed us in prayer**
- **Next school board meeting will be held: 12Oct20**