# St. John Evangelical Lutheran School CEA Meeting Agenda Tuesday, April 17, 2018 6:00 P.M.

- I. Opening Prayer-Pastor Myslik
- II. Approval of Minutes-Approved by Cody
- III. Treasurer's Report-approved
- IV. School News-Principal-School art fair starting this week Friday. 2-3 and 5-6. Encourage all to come to see the projects. Purchased baptism and childrens birthday cards. Will send card at baptism and then annually on the birthday as an encouragement to consider Christian Education. Sending letters to 3K families and all families of the congregation as an encouragement to consider as well. Receiving tuition for a 3K(\$750) and 4K(\$1000) tuition from Generous Donor, will use this as a way to draw people in as a change to win a free tuition if they sign up early.

### V. Classroom News-Teachers

Mrs. Rhode. Going well. 5 weeks left. Field trip was postponed. Going to the NewZoo. Both 4's are going on to K.

Mrs. Myslik. Going well. Entertainment night went well having the two groups together. Went on a field trip to see a play with Trinity shared cost of bus ride with Trinity. Reminder of singing at church this week K4-2 Looking to see if we can get two more area size floor rugs for classroom. Approximate \$300 to get a good classroom type rug. Cody Maedke makes a motion to approve \$300-350. All approved. Mrs. Arnold. Went to the play as well. Things are going well. New standardized testing this year. Testing is done, overall went well even though they were new. Was easier on Mrs. Arnold this version, directions were the same for all. Wisconsin History Field Trips coming up. Heritage Hill, Fire Museum and Cemetery.

Mr. List. Nothing to add.

Mrs. List. Testing went well. Trying to keep them busy so they don't slip off to summer before summer is here

VI. Pastor's Report-Kids are gearing up for the youth rally. Friday at 10:00PM to 6 AM. 6-8 grade Lock in at Zion. Gearing up for confirmation.

### VII. Old Business

- A. Family Entertainment Night- \$2688. Changes made this year went well. Kids table went over well. The handout of prizes was great too. Move changes forward to next year.
- B. Air-conditioning in classrooms-Looking at getting full sized versus the small room size. Dan Lemke gave quotes. 1) REAM \$2150/room doesn't include line voltage wiring 2)Panasonic \$2845/room doesn't include line voltage electrical. This was shared with school board. Will look to get Mrs. Rhode's room done this year over summer. We have some dollars in the school fund. We will try to do two rooms. Can consider asking for free will offerings at church. Cody Maedke motion to approve \$2500 for at least one AC unit to Mrs. Rhode's room.
- C. Watertown Tournament- Went very well. Thank you to CEA for the pizza party.
- D. Winter Outing- Went well. It was fun. Ice skating at the civic center. Cost about \$10 per family to ice skate.

- E. Bagger for lawn mower-About \$1000-\$1500. Cody Maedke motion for up to \$1300. All in favor.
- F. Bubbler-Will check with Dan Lemke to see if we can get this through him and if not see if he has suggestions. Will discuss at year end.
- G. Youth Rally- \$500 approved last meeting for kids that put in some hours to help at school/church. Did one cleaning already. Mary Lemke suggested a group text to be sure all get invited. Dave Camps will make sure that the kids put in the time. Asking for the dollars now. Motion to approve Mrs. Arnold. All approved.
- H. Officer duties-approved to split duties. Motion for VP to take over the treasury duties. Cody Maedke motion to approve. All approved.
- 1.150 anniversary committee- will ask for more volunteers. All teachers on it, a few parents so far.
- J. Committee being created to work further on the gym/fellowship hall work. Dave Camps is leading at this point.

### VIII. New Business

- A. Track and Field Day. Sign up genius is out. Do need to consider cancelling due to the weather and wet field.
- B. Softball. We are hosting this year. May 12th. We will need concessions if we do this. Becky Rhode will take care of purchasing the concession items and CEA to reimburse afterwards.
- C. Graduation. Flowers and a Cake to be arranged by the 7th grade parents. There are 4 kids in 8th grade. May 24th.
- D. Last Day Picnic. Hot dogs. Work group Kelly Hartwig and Mary Lemke. Will do chapel and then start the day of fun!
- E. Elections. Will be finalized last day.

## IX. Other Business

Nicole Olson- Broken spindles on the playground- Dave will take care of them.

Cody Maedke-do we want the mulch freshened up in the summer instead of fall or in addition to. Agreed.

X. Closing Prayer-Pastor Myslik