

Public Regular Meeting

August 19th, 2025

Board Members

Michael Rainis, Chair
Angel Ledesma, Vice Chair
Gordon Guenther -absent
Dr. Kris Dexter
Glen Summers
Brittney Ketterer
Faith Hemmerling Secretary

Director

Diana McFaul

OPENING ITEMS

Call to Order: Board Chair 6:03 P.M.

Devotion and Prayer

August 19, 2025, Glen Summers September 16, 2025, Faith Hemmerling

Consent Agenda

A. Personnel

Resolution: Moved to accept the hiring of the following MLCA staff: Amy McClain, Jessie Warness, Lily Spielman, Kelley Kost, and Paige McDaniel.

- B. Approval of Minutes
- C. Board Administration Next Board Meeting September 16, 2025

Dr. Kris Dexter moved to approve the consent agenda, seconded by Glen Summers. Motion passed.

Reports

Interim Director's Report - Diana McFaul

- •Diana shared the newly hired staff's educational backgrounds.
- •The Student and Staff Handbooks are updated.
- •The Welcome Back Event is scheduled for August 26th, 6-7 PM

Finance Report

•Stefanie Lowry gave a summary of the Finance Committee meeting notes.

<u>August ASB Report - Hannah Pease and Meghan Paysee</u>

- •The ASB has been actively preparing for the upcoming school year with leadership transitions, event planning, and community-building efforts.
- •Leadership Updates: Ben Bishop has been selected as the Junior Representative.
- •Current class representatives are as follows: 12th, Emma Stevenson, 11th, Ben Bishop, 10th Helene Mills, 9th Shay Kast,8th, Nylia Johnson, 7th Grade: Emily Taylor and Miriam Bishop and 6th Grade: Greyson Morgan and Anneliese Brown.
- •This year's ASB theme is "Overcome Evil" based on Romans 12:21: "Do not be overcome by evil, but overcome evil with good." This theme will be integrated throughout the year's events and messaging. A banner for the secondary building and the elementary building has been ordered and will be hung near the entrances.
- •Retreat planning is complete, transportation and activities have been finalized. The Retreat is scheduled for August 27–29. Shirt designs for the retreat and ASB have been completed and ordered.
- •The ASB room was cleaned, organized, and painted. It is being prepared for the back-to-school night.
- •Thank you to Katie Mills for donating balloons and signage for back-to-school night. ASB students will be stationed at designated areas to assist with greeting, welcoming, and assisting students during back-to-school night.

Athletic Report - Josh Kast

- Parent/player meetings for fall sports will be on 8/18.
- •We will be offering MS Girls Basketball, HS Cheer, HS Football, and HS Volleyball this Fall.
- •All sports schedules will be listed on the website under athletics.
- •We need a school bus driver for many sports events this school year. If you know of one, please contact Josh Kast at jkast@mlca.us

Marketing Report - Janiel Koethke

- •In addition to keeping up with regular social media posts, newsletter, and our weekly newspaper ad, Janiel has been working on creating the Fall Donor Newsletter and updating addresses in DonorPerfect.
- •Janiel reported she has been working with the director on updating the website..
- As the Rental Property Manager, Janiel has been working on bookings.

Old Business

- Parent Student Handbook was discussed.
- The Back-to-School schedule was discussed.

New Business

•Chapel Wear Store: A Remind message was sent out to parents with the link to order shirts for chapel. We are also setting up a store with Lands' End that should go live soon.

Public Comment Reading of Comment Guidelines

•There were public comments made concerning safety and staff turnover.

<u>Adjournment</u>

•Kris Dexter moved to adjourn the meeting, seconded by Brittany Ketterer. Motion carried.

The meeting was adjourned at 7:00 P.M.