



## **Public Regular Meeting**

March 18, 2025

### **Board Members**

Michael Rainis, Chair

Angel Ledesma, Vice Chair

Gordon Guenther, Secretary

Dr. Kris Dexter

Glen Summers

Brittney Ketterer

Faith Hemmerling

### **Interim Director**

Diana McFaul

### **OPENING ITEMS**

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

### **Devotion and Prayer**

March 18, 2025 Devotions: Glen Summers

April 15, 2025 - Gordon Guenther

### **Consent Agenda**

A. Personnel

Resolution: Moved to accept Norah Sofia Corvera's resignation and the hiring of Diana McFaul as the interim director for MLCA.

B. Approval of Minutes.

C. Approval of the Back to School retreat at Camp Koinonia for the 2025-26 school year.

D. Board Administration - Next Board Meeting April 15, 2025

Faith Hemmerling moved to approve the consent agenda, seconded by Dr. Kris Dexter. Motion passed.

### **Staff/Student Recognition**

Diana McFaul, Interim Director, recognized Ruth Weger, our band instructor, for doing an amazing job and being such a talented teacher. MLCA is very lucky to have her.

### **Reports**

#### **Interim Director's Report - Diana McFaul**

•Diana reported she had met with parents, students, and teachers and was working on academic probations.

- Teacher Observations & Evaluations are being set up with each teacher.
- Diana McFaul reported she is reviewing teacher certification and qualifications.
- All staff will be evaluated this year.
- Job Descriptions are being reviewed and edits will be made for the upcoming school year.
- The 2025-26 schedule is being reviewed for possible changes next year.
- Scope & Sequence - Secondary for all Subject Areas - This is being reviewed for each class. A checklist will be placed in the handbook for reference. Clarifications will be made on what subjects middle school students may receive possible high school credit(s).
- The handbook is being reviewed and updated.
- We are working on a promotion/retention policy that is on tonight's agenda for your approval.
- The Discipline Policy is being reviewed, and the consequences are being updated.
- The 5-Year Plan is being reviewed.

### **Finance Report**

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

### **March/April ASB Report - Amanda Wiser**

- Amanda Wiser reported that ASB did not plan many activities because of ELW and Spring Break. They do have many events planned for the last six weeks of school.

### **Upcoming Events:**

April 21-25: Student Appreciation Week

April 28-May 2: Ladies & Gentlemen's Week

May 3: Prom

May 14: 2025-2026 ASB Elections

TBD: Field Day

### **Athletic Report - Josh Kast**

- The Boy's Basketball Team participated in the State B tournament and went 1-2. They did not place this season.
- The Middle School Volleyball team had a great turnout with around 28 girls playing in grades 6th-8th. Their season ends on March 26th.
- The High School Track Team has the most kids out in program history with a total of 32 participants. Josh noted he added an additional coach, Devin Town.
- Brittney Kitterer gave an update on the Crab Feed.

### **Marketing Report - Janiel Koethke**

- Janiel reported she has been working on the website redesign.
- Janiel has started to work on the Senior Spotlights for the newspaper and social media.
- Janiel is researching some history of the school. She was told that the school started in 1976 and had assumed that the first school year was 1976-77, but after looking into it, found that the first school year for Moses Lake Christian School was 1975-76. This means that the 50th anniversary year of MLCA is next school year. Janiel has started brainstorming some ideas on how to celebrate this milestone and will be putting together a proposal.
- Janiel put together a detailed marketing calendar and task list to share with the Fundraising & Marketing Committee and the new director.

- Janiel continues to work with the Yearbook students every week. She noted photography is a large part of what she spends her time working on. Photos are needed for all of her marketing materials as well as for the school yearbook
- Janiel worked with Angel Ledesma to upload all of our current families into DonorPerfect so that we can have all our constituent information in one place.

### **Fundraising Report - Angel Ledesma**

- Garage Sale: April 17th & 18th
- Crab Feed: May 17th
- Field Day Cash Drive starts in May and lasts until the end of school.
- The Donor Mailing list is an ongoing process.
- The Non-Profit mailing permit application has been submitted.
- Angel reported she is working on recommendations for the fundraising calendar for the 2025/2026 school year.
- Comprehensive Marketing & Fundraising plan: Hoping to present to the Board by June

### **Curriculum Committee Report - Glen Summers**

- The Curriculum Committee will be put on a 6-month pause due to changes in administration.

### **Old Business**

- No Report

### **New Business**

- Policy and Procedures 6.00 Promotion/Retention was presented.

Gordon Guenther made a motion to adopt Policy 6.00, seconded by Dr. Kris Dexter. Motion carried.

### **PUBLIC COMMENT:** Reading of Comment Guidelines

- Mrs. McFaul was welcomed by community members.

### **ADJOURNMENT**

- Faith Hemmerling moved to adjourn the meeting,seconded by Dr. Kris Dexter. Motion carried.

The meeting was adjourned at 6:35 PM.