

**Good Shepard Lutheran Association of Schools
Board of Directors Minutes--DRAFT
Thursday, February 9, 2017
Campus Lutheran Church-7:00PM**

Attendees: Tim Albers, Tammy Mangold, Pat Hansen, Kandy Kling, Mary Raisch, Pastor Kent, Jacque Eckoff, Angel Arnall, Laura Rotham, Emory Bartels, and Dacia Bales (GSLs Third, Fourth, and Fifth Grade teacher)

The meeting was brought to order by President Tim Albers.

Tim read the Devotion and followed it by welcoming Dacia Bales, our Third Fourth and Fifth grade teacher, and asking her if she would share her thoughts of the school year with the Board? She said that she is loving this year, that a Christian education is very important to her and that this is her first full time teaching position. Initially, she received a degree in Business, returning to school for her additional degree and was a substitute teacher after 2010. She is presently teaching five levels of math, they are currently doing a science project, they have studied Christopher Columbus, and did very well with Chapel.

Approval of Agenda

Tim asked for the approval of the agenda. Motion made by Pat and seconded by Kandy.

Visitor Input

There was none.

Approval of Minutes

Motion made by Mary and seconded by Pat.

Financial Report

Note at the bottom Report "...the Advance Registration collected in January with the Scholarship dollars collected in January to the Referred Revenue account balance shows as \$450 less than it is. February is the last month for our advertising with Cartvertising."

Stephen, our last administrator, set up the last month for scholarship at the end of February. Tammy will review that for the future to see if that time frame should be extended.

Pastor Kent

Campus Lutheran recently had their Talent and Art show. There will be a Pancake Supper on February 28, at 5:00PM and Lenten services will be March 1, at 5:30PM and 7:00PM with Bible Study at 8:00PM. Religion classes are going well for the 6,7, and 8 grades.

Pastor Gerike was out of town but information was reported that Reverend Roosevelt Gray, Director of LCMS Black Ministry, will preach at both services on February 12, and February 13, at evening service. The Rosa Parks Story movie will be presented at 2:00PM Sunday February 12. Lenten services will be held on March 1, at 12:00PM and 7:00PM with a meal before the 7:00PM service.

PTL Report-Jacque Eckoff *See Report and Budget*****

Gala Report-JacqueEckoff

All monies from the Gala go to the operating budget. The goal is \$32,000. To date there are 98 guests and the sell out number is 136 but she is not concerned at this time. There will be two violins for music and there will be babysitting available at Trinity by the Youth Group. Pastor Gerike will do the opening

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prayer and Pastor Kent the closing. The committee is still looking to have items for the Live Auction such as theater tickets or experiences. Silent Auction is up to \$200 and the Live Auction is for anything over that. There is a \$20 raffle for \$500 in cash.

School Administrator Report *See Report*****

Old Business

RE: Rent/Lease Tim has spoken with an attorney who has agreed to meet with us but Trinity is not yet ready.

New Business

Mary Raisch brought up the question of reorganizing and cataloging the library. This was a project that was done not all that long ago but this Summer would be the best time to do an evaluation and reorganization. It was also discussed that a consistent Bookmobile visit would be of great benefit to the students.

Tammy presented her investigation results of the costs for achievement testing which must be administered this Spring. After discussion, a motion was made by Pat, "That the recommended tests be given to 4-8 grades and the monies used from PTL funds and LESA for a total of \$433.55." Seconded by Mary and motion carried.

Jacque Eckoff brought to the Board's attention that our school pamphlet for prospective students and their parents is very out-dated. She presented a mock-up sample of a trifold brochure that could be printed on good stock but could be easily, and economically, be reproduced when needed. Discussion continued that Thrivent dollars and cards could be used for this. Tammy said she, too, had had some ideas in regard to updating the brochure. The Board would be receptive to pursuing a finished product before next year's session.

Mary made a motion to adjourn and seconded by Pat.

