

**Columbia Lutheran Association of Schools
Board of Directors Agenda--DRAFT
Thursday, August 11, 2016
Campus Lutheran Church-7:00PM**

Meeting brought to order by President Tim Albers at 7:05PM.

Attendees: Tim Albers, Tammy Mangold, Pat Hansen, Mary Raisch, Kandy Kling, Jacque Eckhoff. Additionally, Pastor Ken Gerike of Trinity Lutheran and Pastor Kent Pierce of Campus Lutheran, Angel Arnell as well as and some church members from the congregations.

Pat began the meeting by reading a Devotion that was appropriate for the beginning of the new school year: God is in Control; Jesus said do not worry about tomorrow.

Approval of Agenda

A motion was made by Pat to approve and seconded by Mary.

Approval of Minutes

Pat moved to accept them, seconded by Kandy. There was no further discussion.

Treasurer's Report: **See Attached**

Pat noted that The registration fee from the 2016-2017 report should read \$3425.00 instead of \$450 with an actual income total of \$40,975.67. Additionally noted was the expense for the telephone and internet as less than usual due to a credit being applied. Pat recommended that a budget amount of \$200.00 be added to the A/V Tech category for Promethian Bulbs.

Mary moved to approve the Treasurer's report and Kandy seconded. Motion carried and approved as distributed.

Pastor Pierce's Campus Report:

He outlined many events that will transpire at Campus Lutheran over the next month as the school year begins.

1. Saturday August 27, at 6:30PM there will be an ice cream party to welcome back students and for them to get to know the congregation.
2. Sunday, August 28, at noon there will be a celebration rally & picnic for all ages.
3. Women's Bible Study will begin Sunday, September 19, and continue for seven (7) weeks. Anyone wishing to attend, please contact the Campus secretary and she will put you in touch with the the leader of this group.
4. Next month there will be an announcement detailing a Capital Improvement Drive.

Pastor Gerike's Trinity Report:

1. At the 10:30 service this Sunday Pastor Thieme will welcome all new members to GSLS.
2. August 28, at noon there will be an "ice cream appetizer" for Rally Sunday; Christian Education Game Activity will be at Flips.

PTL Report: JacqueE

2016-2017 GSLS PTL Budget Worksheet Distributed

A hosted staff lunch was held at the school and there will be a table at Orientation Night on August 17, at 6:00PM. Kona Ice is back again this year for the first day of school August 18. The first official PTL meeting will be held September 13, 2016 at 6:30PM.

Items that contribute to the revenue are:

1. T-shirts, which are available for sale again this year.

2. There will also be projected revenue from Campbell labels. (The money from last year's Campbell funds was received at the end of the year and was used for Spalding.)
3. Funds from cartridges was \$30.00 but it is hoped that we will make this option more readily available and visible to the congregation this year.
4. Between \$1,000-2,000 is anticipated for profit by the end of next year.
5. Grandparent's Day will bring in about \$1100.00.
6. Again we are having a School Clothing Rack in the cafeteria. We always need gently used or new items.

Jacque also noted that the classroom supply money has already been distributed to teachers.

The Blue Green Gala Report: JacqueE

Our venue fee of \$500.00 for the Gala at CCC on March 4, 2017, has been paid.

Jacque queried whether the music that we had last year during the auction was worth the \$300.00 expenditure? (There was no conclusion at this time as to preference.) She stated that our goal for the Gala is \$32K based on selling out our total sponsorships which would be 136. (Our previous number was 120.)

She noted that all of the money earned goes to our operating budget.

School Administrator Report: Tammy Mangold

Distributed

In addition to her written report, Tammy noted that we presently have 27 children enrolled with 14 pending. She has also added a couple of substitute teachers to the roster this week.

An immediate issue, which will be discussed in greater detail in an Executive Session that will follow. It concerns the tendered resignation of Ladonna Telle who has been our kindergarten teacher for the last 6 years.

Old Business

New Curriculum

New Business:

Student-Parent Handbook

- The board reviewed the previous Student-Parent handbook that had been in effect for the previous year. For this year's edition there were modest changes to correct spelling, awkward sentences and the additional policy of weapons on church property.
- Pat moved to accept the changes made and it was seconded by Mary. There was no further discussion and the motion carried.

Employee Handbook

- The board reviewed the previous Employee Handbook that was in effect in order to update it for the current school year. Changes were made to reflect policies on vacation, parking and weapons on church property.

Pat made motion to adopt the changes. Kandy seconded. There was no further discussion and the motion carried. Tammy will make the necessary changes.

As Tammy finished her report it was noted that Tammy's name should now appear on the GSLS credit card used for school purposes. All previous user authorization will be canceled with the bank.

In keeping with funding to assist the school, the Cornerstone Letter, which is generated annually to all parishioners, needs to be sent by the beginning of the first quarter in order for donations to be received at the end of the 2016 tax year. The language of last year's letter will be reviewed and the process started to ensure that it is sent out in a timely fashion.

The next Board meetings September 8, and will be held at Trinity.

The meeting was adjourned at 8:55PM.

Respectfully submitted,

Kandy Kling