

Columbia Lutheran Association of Schools
Board of Directors Agenda--
Thursday, November 10, 2016
Trinity Lutheran Church-7:00 p.m.

Opening Devotion: Tim Albers Next Month: Pat Hansen

Welcome: Jim Hogan 6-8 grade teacher at GSLS

Approval of Agenda (motion)

Visitor input (15 minutes)

Regular Activity

1. Approval of last month's minutes (motion) (2 minutes)
2. Financial report –Pat Hansen (5 minutes)
3. Church councils and pastors (10 minutes)
 - a. Campus—Pastor Kent Pierce
 - b. Trinity—Pastor Ken Gerike
4. PTL report—Jacque Eckhoff (5 minutes)
5. GALA report—Jacque Eckhoff (3 minutes)
6. School administrator report—Tammy Mangold (20 minutes)

Old Business

1. Investment of school funds (motion)— (10 minutes)
2. Rent/lease agreement

New Business

1. RSO Fundraising policy
2. 2016 FY Financial Review report

Adjournment (motion)

Next board meeting: Thursday December 8 2016—7:00 p.m. at Trinity.

Executive Session (if needed)