

Columbia Lutheran Association of Schools
Board of Directors Agenda
Thursday, December 8, 2016
Campus Lutheran Church-7:00 p.m.

Opening Devotion: Pat Hansen

Next Month: Candice Kling

Welcome: Kristine Key--Kindergarten 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. Rent/lease agreement

New Business

1. 2016 FY Financial Review report
2. Non-Discrimination Clause (IRS form 5578)

Adjournment (motion)

Next board meeting: Thursday January 12, 2016--7:00 p.m. at Trinity.

Executive Session (if needed)