

Columbia Lutheran Association of Schools
Minutes of Meeting (draft - 4/18)
Tuesday, April 18, 2017
Campus Lutheran Church - 7:00 pm

Attendees: Tim Albers, Pat Hansen, Tammy Mangold, Mary Raisch, Pastor Kent, Laura Roth, Emeri Bartels, Dave and Emmy Berg, Sandee Bales

Opening Devotion: Pat Hansen

Welcome: Sandee Bales, art teacher at GSLS

Approval of Agenda:

One addition to the agenda to review the location of the 2018 graduation.
Pat moves to accept the amended agenda, Laura seconds. Motion carries.

Visitor Input (15 minutes):

N/A

Regular Activity:

1. Approval of Minutes **Previously distributed**

No additions to the minutes.

Pat moves to accept the agenda, Emeri seconds. Motion carries.

2. Financial Reports **See attached**

No additions to the financial report.

Mary moves to accept the agenda, Emeri seconds. Motion carries.

3. Church Councils and Pastors

- Campus - Pastor Kent
 - Ground breaking at 10AM on 4/23
 - GSLS singing at 11AM on 4/23
 - Potluck is on 4/30
 - Educators Luncheon on May 7 at noon
- Trinity
 - VBS - July 11-14

4. PTL Report - JacqueE

- Chick-Fil-A fundraiser netted \$85
- Upcoming events:
 - Easter Service Project (April 3rd - 18th). We will celebrate with an All School Party (Tomorrow, April 18th, 12:00-1:30 PM)
 - Final PTL Meeting of Year (April 26th, 6:00 PM)
 - Teacher Appreciation Week (May 1st-5th)
 - Muffins with Mom (May 12th, 7:15-8:15 AM)

- End of School Lunch for Staff & Students (May 19th, 11:30 AM)

5. Blue and Green Gala - JacqueE

- N/A

6. Administrator's Report - TammyM

Distributed

Old Business:

1. Rent/Lease agreement - Trinity's committee has written down a lease agreement and submitted to the school board for review. Tim will review and give synopsis via email, as well as present to the Campus Lutheran Church Council in May.

New Business:

1. Discussion on 2018 graduation ceremony.

- Discussion was to potentially hold a ceremony separate from a church service, and possibly to add a kindergarten graduation.
- Mary moves to table, Pat seconds.

2. School Calendar, 2017-2018:

- **Distributed**
- Comparable to Columbia Public School calendar when possible.
- Laura moved to accept proposed 17-18 calendar, Pat seconds. Motion carries.

3. Update on Trinity Lawsuit was given by Tammy. There is media presence covering the suit, and some interested parties driving past the playground. Extra adults are present for recess.

Motion by Pat to go into executive session. Mary seconds.

Motion to adjourn by Pat to adjourn. Laura seconds. Meeting adjourned.

Next meeting on Thursday, May 11th at Good Shepherd Lutheran @ 7PM.