

Columbia Lutheran Association of Schools
Minutes of Meeting (draft - 12/8)
Thursday, December 8, 2016
Campus Lutheran Church - 7:00 pm

Attendees: Tim Albers, Pat Hansen, Tammy Mangold, Jacque Eckhoff,

Opening Devotion: Pat Hansen

Approval of Agenda:

No additions to the agenda.

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

2. Financial Reports **See attached**

No additions to the financial report.

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

3. Church Councils and Pastors

- Campus
 - N/A
- Trinity - Pastor Gerike
 - Mary Martha guild providing Christmas bags for Board of Evangelism to distribute. Four bags will be distributed to GSLS families.
 - Church was decorated today.

4. PTL Report - JacqueE

- Book fair fundraiser netted \$113.
- Grandparents day was a success, will spend donations on recess bags. Should have some money left for Technology.
- Penny Wars are ongoing - Ends Friday December 16.
- Cookie Walk upcoming Wednesday 12/14 and Friday 12/16.
- Still filling teacher wish lists.

5. Blue and Green Gala - JacqueE

- March 4, 2017 at Columbia Country Club.
- Envelopes almost addressed, invitations have been printed.
- Auction items are coming along, but need some more.

- Sponsorships and Donations, right around \$4k; expect that to increase as invitations go out.
- Party favors will be individual sugar cookies.

6. Administrator's Report - TammyM

****Distributed****

Old Business:

1. Rent/Lease agreement - Unsure of Status of the Trinity Task Force. Tim will send Phill another email.

New Business:

1. 2016 FY Financial Review report

- Ron Barrett did a review of the books, and had 9 findings, and 5 recommendations.

2. Non-Discrimination Clause (IRS form 5578)

- Need to add to all brochures, student admissions, programs and scholarships; "Good Shepherd Lutheran School admits students of any race, color and national or ethnic origin".

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

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

Next meeting on Thursday, January 12th at Good Shepherd Lutheran @ 7PM.