

**Good Shepard Lutheran Association of Schools  
Board of Directors Minutes—FINAL  
Thursday, December 14, 2017  
Campus Lutheran Church-7:00PM**

**Attendees:** Emeri Bartels (as President pro tem) Pat Hansen, Candice Kling, Tammy Mangold, Pastor Gerike, & Craig Busseau.

**Devotional:** Pastor Gerike gave the Devotional for Mary Raisch who was absent do to illness.

**Approval of Agenda:** Pat moved to accept the Agenda with the noted correction of the incorrect date of January 9, be changed to January 11, 2018. Emeri seconded.

**Visitor Input:** There was no input but the Board welcomed Emmy and Dave Berg as visitors.

**Approval of Minutes:** Pat moved to accept the Minutes as submitted. Emeri seconded.

**Financial Report-Pat Hansen\*\*\*See Report\*\*\***

Pat's report included the following notation in her report regarding financials: "In November, the remaining \$2,579 was taken from the Thrivent account for operating expenses and the account was closed as well as \$35,079 in an LCEF account. I added a line to the end of the financials to show the amounts taken from the accounts and the amount year-to-date, because they are not recorded as income. The budget amounts for Tuition and Registration were changed based on 30 students. Three students are behind in their tuition payments." It should also be noted that the original budget for this year was based on 40 students. Since the November 30, 2017, report was finished two students have caught up in tuition payments while one is remaining to be brought current.

**Pastor Kent**

Mr. Busseau, the DCE (Director of Discipleship and Family Life Ministry) for Campus, attended the meeting at the request of Pastor Pierce, and said there was no report. However, it was noted that building construction continues and, in lieu of organ music during the renovation, a piano will be provided.

**Pastor Gerike**

He reported that the regular Advent and Christmas planning were in place.

**PTL Report**

There is no report at this time as there are no officers.

**School Administrator Report-Tammy Mangold\*\*\*See Report\*\*\***

Tammy noted that Jackie Albers and Angel Arnall used to handle the Scrips checking account. Since Jackie will be moving to Kentucky the signatories on the account need to be changed. Pat Hansen and Tammy volunteered to be the signatories and a motion was made by Emeri that they do so. Candice seconded and the motion passed.

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**School Administrator Report-Tammy Mangold\*\*\*See Report\*\*\* Continued**

Two families from TLC came to the Open House and a new family has applied for their Kindergarten and First Grader; the second mailing for Cornerstone is going out soon; the discount for early school registration will be as follows: by March 15, 2018, \$150.00; by May 31, \$175.00; \$200.00 by the start of school.

**Old Business**

Rent/Lease-Tammy & Candice attended the December Church Board meeting and the GSLS Rent agreement has been established to coincide with the school's calendar year rather than January to January. For this new lease it will begin January 1, 2018, and continue until June 30, 2019. Through a thorough analysis based on the Rent/Usage Calculation #4 of the Lease/Rent Committee Report of November 29, 2017, the rent will be \$3500 per month, \$42,000 annually, and **notification to renew the Agreement must be made by giving written notice to Trinity before April 1 of the then-current lease term.** (It was noted by Mr. Busseau that if for some reason GSLS was unable to meet its rent within the 15 day grace period, he requested that the school notify the churches in order to seek additional assistance from them.) Final approval is to be posed to the church membership for approval on Sunday, December 17, 2017.

**Gala Report-Candice Kling\*\*\*See Report\*\*\***

Invitations have been created and will be sent out the beginning of January. While Alive in Christ will not provide their membership list, due to privacy issues, they will distribute them to their membership. Pastor Gerike suggested determining previous AIC Gala attendees and see if they might help get invitations to potential guests.

**Cornerstone Campaign**

Tammy, as previously reported, is about ready to send out the second mailing. The post office never responded to Tammy's query regarding the lost batches of letters from the first mailing.

**Marketing-Emeri Bartels**

Relocating Magazine will need an answer as to an add placement for the Spring/Summer edition, in February. Considering our current enrollment and income it was determined that we cannot proceed with the ad at this time. In regard to Hulafrog we can continue to use the same level of service. The Marketplace ad flyer was determined not to be of value as it is not "target marketed" to our customer.

**New Business**

Tammy said that Dr. Wacker, our current music teacher, who is with us for two, two hour sessions twice a week, has had a schedule change where he teaches at Missouri Valley College. We will need to have a new teacher for this coming semester but in the meantime Dr. Wacker has recommend some students who may be able to provide music instruction.

Kandy moved to adjourn and Pat seconded. Motion passed.