

Columbia Lutheran Association of Schools
Board of Directors Agenda--DRAFT
Tuesday, October 18, 2016
Campus Lutheran Church-7:00 p.m.

Opening Devotion: Mary Raisch Next Month: Tim Albers

Welcome: Sarah Thieme. 1-2 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. Annual evaluation of school administrator (10 minutes)

New Business

1. Rental/lease agreement
2. Constitution
3. Bylaws

Adjournment (motion)

Next board meeting: Thursday November 10, 2016—7:00 p.m. at Trinity.

Executive Session (if needed)