

Columbia Lutheran Association of Schools
Board of Directors Agenda--DRAFT
Thursday, August 11, 2016
Campus Lutheran Church-7:00 p.m.

Opening Devotion: Pat Hansen Next Month: Candice Kling

Welcome Mary Raisch Candice Kling-New members from
Trinity

Aaron Wacker-GSLS music teacher

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. Employee insurance after leaving employment

New Business

1. Approval of student/parent handbook (motion)
2. Approval of Employee handbook (motion)
3. Whole school schedule
4. Marketing plan
5. 3-5 year strategic plan
6. Review use of credit card use
7. Review use of purchase order

Adjournment (motion)

Next board meeting: Thursday September 8, 2016—7:00 p.m. at Trinity.

Executive Session (if needed)