

**Good Shepard Lutheran Association of Schools
Board of Directors Minutes--FINAL
Thursday, September 21, 201
Trinity Lutheran Church-7:00PM**

Attendees: Tim Albers, Emeri Bartels, Pat Hansen, Kandy Kling, Tammy Mangold, Pastor Gerike and Andrew Jorgenson, GSLS Teacher 3rd, 4th, and 5th Grades.

Devotional: Tim Albers.

Approval of Agenda: A motion to approve the agenda was made by Kandy Kling and seconded by Pat Hansen.

Visitor Input: None for this meeting.

Approval of Minutes: A motion to approve as submitted was made by Pat Hansen and seconded by Emeri Bartels.

Financial Report-Pat Hansen

It was noted by Tammy that accreditation fee is \$600.00 for the current year. We have already received the bill and Pat has paid it. The bill included the notice that they were increasing it from \$450.00 (We were given no advanced notice that it was increasing and therefore our approved budget indicated the old amount. The Board subsequently approved the \$600.00 expenditure and the annual budget was changed to \$600.00.) Tammy also noted that the office supply should be on track this year while classroom supplies could be donated.

A motion to approve the report as submitted was made by Kandy Kling and seconded by Emeri Bartels.

Pastor Gerike

There was no report for this meeting.

Pastor Kent

He was unable to attend and Tim reported the following: the Campus addition is progressing and concrete will probably be poured before the week is out; Lutheran Steward Fellowship will be hosting on September 26, 2017, at the University of Missouri, a lecture on Luther to be given by Reverend William Marlor and Dr. Paul Robinson.

PTL Report

At present no one has volunteered to direct the PTL as an officer. However, there have been parents willing to host, and contribute to an event.

Gala Report

There is no report for this meeting.

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

Tammy noted that we have one more week of offering at the Food Bank; the KOMU filming has been completed and she will notify us when it is to be aired; dates for movies have been planned for the entire year; she has visited several daycare facilities and dropped flyers at them. She also submitted a list of daycares in the area and said she would welcome assistance in visiting them; the goal for this year's Cornerstone Campaign is \$18,000; Tammy is working on updating the school brochure and Candice will try and assist by utilizing the software "Publisher" in the church office; additionally Candice suggested that we review our website contract and possibly go to a source where we have no fee to add and change at

our discretion and that we should also begin to plan, and estimate, the revamping of all our marketing tools and presence. Emeri volunteered to have some figures together for the next meeting; when discussing the calendar of events and the Kindergarten registration, Andrew Jorgenson said that when he was teaching in California, the Open House for new students was done early and that the school realized a lot of students from it. It was determined that checking with the public school calendar would help us to pinpoint when we should have the Open House/s.

Old Business

Per Tim there is no movement of the Rent/Lease; there is no additional information on the Gala; it was determined that the health insurance program would remain the same this year but that in all likelihood there would be a high deductible next year which would give us time to determine how to “seed” accounts etc.

New Business

In regard to tuition for 2018-2019, Tammy will need to get everything determined for fees in December, especially for consumables, and consider adding a book fee or supply fee; Tammy queried whether we wanted to add any additional criteria for Admissions and Tim requested that Tammy send recommendations for tuition and for additional criteria by next month but that she do so in separate emails to distinguish between the two.

Our next meeting was changed to Wednesday, October 18, 2017, at Campus.