

Columbia Lutheran Association of Schools
Board of Directors Minutes--FINAL
Thursday, January 12, 2017
Trinity Lutheran Church-7:00PM

The meeting was brought to order by President Tim Albers.

Attendees were: Tim Albers, Tammy Mangold, Pat Hansen, Kandy Kling, Pastor Kenneth Gerike, and Ms. Kristine Key (GSLs Kindergarten teacher).

Tim opened the meeting by welcoming Ms. Key, and asking her if she had anything she would like to say to the Board? She replied that she is enjoying teaching this year.

Approval of Agenda

Tim asked for the approval of the agenda. Motion made by Pat and seconded by Kandy.

Visitor Input

Ms. Megan Six, whose specialty is events marketing and communication, attended the Board meeting as a means to assist the Board in finding other avenues to market GSLs. Having a family member who is currently enrolled in the school, she wanted to offer her services and input so that we can expand our exposure to the community. She offered suggestions including Facebook, in the Host category, as well as digital marketing.

Approval of Minutes

Tim asked for the approval of the Minutes. It was noted that Mary Raisch's name and Pastor Gerike should be included in the attendees. Pat moved to accept with the noted addition. Kandy seconded.

Financial Report

Pat gave the Financial Report and said that there was an important notation at the bottom of the report indicating, "The budget amount for office supplies was changed to \$900 because of a donation specific for that line item. The budget amount for the Employer Taxes was changed as we had not anticipated the effect on this category of not having any called workers. \$150 advance registration for 17-18SY was received 12-29. but not moved to the Deferred Revenue account until January 3rd." Kandy moved to accept the report and Mary seconded. Motion carried.

Pastor Gerike

There was no report per se, but Pastor noted that the children will be singing at the Sunday, February 5, early service.

Pastor Kent

February 3 is the Talent Show for Campus.

PTL Report -Jacque Eckoff ***See Report & Budget***

Gala Report-Jacque Eckoff ***See Report***

School Administrator Report ***See Report***

Old Business

Regarding the Rent and Lease agreement for The Learning Center, our giving is down \$25,000 and our utilities are up 40%. As yet, there is no draft for the Lease. Pastor Gerike noted that the number of students needs to be kept in mind when figuring the Lease amount. Tim said that he would contact some attorneys that he knows to see who they might recommend for drafting a Lease.

New Business

Tammy distributed a policy for approval entitled: Working Relationship of GSLS, CLAS, pastors and churches. Pat moved, Mary seconded and the motion passed to accept.

Regarding Achievement Tests, which are given in the Spring, there are significant costs involved in testing 3-8 grades. In order to do accrediting we must do it every year. Since there are so many complexities, it was decided to table it for a discussion and a decision next month.

Pat moved to adjourn and Kandy seconded.