

Columbia Lutheran Association of Schools
Board of Directors Minutes--FINAL
Thursday, November 10, 2016
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, Jacque Eckoff, Pastor Kenneth Gerike, Pastor Kent Pierce, Sara Thieme, Jim Hogan and congregation members.

Tim gave the Opening Devotion.

The Board thanked and welcomed our teachers Sara Thieme and Jim Hogan.

Sara, our first and second grade teacher, is new this year. She said that the children are progressing and gradually learning discipline.

Jim Hogan our sixth, seventh and eighth grade teacher remarked that his students are starting to respond to the curriculum challenges.

Approval of Agenda

Tim asked for approval of the Agenda and Tammy noted that the day of the week should read Thursday, November 10, instead of Tuesday. Pat noted that the next meeting should read at Campus. Pat moved that they be accepted as noted. Kandy seconded.

Approval of Minutes

Pat moved to accept with the correction of one word. Kandy seconded.

Financial Report, Pat Hansen. ***See Attached***

Pat reported that we have approximately \$14,000 in our checking account and that our ideal budget percentage for a 12 month period would be 33.3%. We did not have as much income this month and we will have, approximately, a \$40,000 deficit at the end of the year. She stressed that is why we need money in the property account. Additionally, we have no called teachers therefore we have more taxes.

Pastor Kent

We will have the following: the GSLS will sing this Sunday and there will be a Pot Luck dinner; Thanksgiving Eve there will be a 7PM service; December 11, there will be the Children's Christmas program at 6:30PM.

Pastor Gerike

Lutherfest will be this Sunday, sponsored by Social Ministry, and the celebration will include a German style meal and singing by GSLS children; Thanksgiving Day there will be services at 9AM; During Advent there will be mid-week services at 12PM and 7PM with suppers on the first three Wednesdays 11/30, 12/7, 12/14; the first service on Christmas Eve will include the children; there will be ten Christmas baskets to needy families this year (they are different families every year).

Jacque Eckoff, PTL Report ***See Attached PTL Worksheet***

Jacque reported that there is nearly \$50.00 from Amazon Smile; Chipotle night produced \$288.45; Grandparents Day, which is tomorrow, will cost about \$1000 to feed \$120 people; teacher wish list is about \$450; money on hand is normally about \$3,000 at this time of year but they try not to use it; Donuts with Dad and Trunk or Treat were very successful; 15 birthday boxes were created for Coyote Hills; Barnes and Noble credit for purchases November 18-23; Cookie Walk December 14 & 15, with cookies at \$5.00 per pound; Penny Wars from November 28-December 16 is for the Rainbow House Service Project. Proceeds provide a fulfillment of a gift wishlist from Rainbow House. There are a total of four jugs to fill with coins (silver counts against). The winning class gets a Pizza Party.

Jacque Eckoff, Gala

Save the Date cards were mailed; we are now collecting 4500 Sponsorships (last year 2500); there will be a \$500 Gift Card Raffle; the menu is set with passed appetizers and chicken or pasta Primavera.

Tammy Mangold, School Administrator ***See Attached***

Tammy reported that the BOD approved vinyl flooring to be installed rather than carpeting and laminate.

Old Business

All paperwork for the investment of school funds has been completed and going to LTF to be invested. It will be sent tomorrow.

Regarding the Rent/Lease Agreement, Tim made a formal request to Phil Glenn for it to be updated as the old one is from June 2002. Phil said that it may take some time to coordinate and revise it but a task force has been appointed to review the agreement.

RSO (Registered Service Organization), regarding a fundraising policy, requires that a policy must be presented in written form at the April Board Meeting, and approved, in order to be inserted into the By-Laws. An approved copy which must be in a policy format will then be forwarded to the synod in St. Louis.

A Fundraising Policy was approved as amended (See Attached). Pat moved to accept and Kandy seconded.

New Business

Ron Barrett Financial Review is tabled until the next meeting.

There was some dissatisfaction expressed from parents as to the music teacher's expectation that children's participation, in extracurricular activities, be counted toward their music grade. Discussions are proceeding as to alternatives that can be provided in lieu of that expectation.

Adjournment. Moved by Pat, seconded by Kandy.

