

**Good Shepard Lutheran Association of Schools
Board of Directors Minutes--FINAL
Thursday, August 10, 2017
Campus Lutheran Church-7:00PM**

Attendees: Tim Albers, Emeri Bartels, Pat Hansen, Kandy Kling, Tammy Mangold, and Pastor Kent

Devotional: Tim read a Devotional based on John 12: 24-26

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

Visitor Input: None for this meeting.

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

Financial Report-Pat Hansen

Kandy moved to accept the report and seconded by Emeri. Motion carried.

Pastor Gerike

No report for this meeting.

Pastor Kent

Pastor Ken's report highlighted the following: as of today, a permit has been granted to begin the church's new addition; on Sunday, August 13, at the 8:30AM service Campus will mark the beginning of the upcoming school year and have the GSLS teachers in attendance; on August 19, there will be an ice cream social to welcome the students back along with the congregation; August 27, there will be a student picnic at Stevens Park; September 10, there will be a Living History presentation in celebration of the 500th anniversary of the Reformation; a gathering at FLIPS on August 27, will kick off the school year.

PTL Report

None for this meeting

Gala Report

None for this meeting.

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

Tammy noted the following: we have hired someone for Shepherd's Kids; there will be a collection of food for the Food Bank during the Eclipse on August 21; there will be enough volunteers to monitor the students and assist, when needed, for all the children during the Eclipse; we received our accreditation; all of the test scores improved on the most recent testing; Tammy got quotes and analysis of bringing the Promethian Boards up to date; we will need at least two (2) more new laptops, possibly Linova brand, with 4 gig RAM and processor; the Thrivent Action Team may be able to assist in obtaining the equipment to bring the Boards up to date; regarding the status of student enrollment, we currently have 32 including the students who are pending.

Old Business

No news regarding Rent/Lease; we will need to discuss, encourage, and notify the congregation that we need someone, or co-chairs to head up the Gala; Tim and Pat will be meeting with United Health Care representatives to discuss the three (3) options recently presented and how best to proceed with maximum benefits to recipients while keeping the costs minimal and possibly utilizing HSA and a "seeding" contribution by the church to the employees.

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The GSLS 2017-2018 Budget is based on enrollment of 40 students. Presently we have about 32 students (some pending) which putting us at a current loss of \$36,000. Because of this it will be necessary to advise the Council/Board of this year's financial need. Additionally, we need to lay out a plan/plans for rebooting the school with a PR and marketing campaign. Allen Freeman was cited as a first step "go-to" to consult with us as to how to initiate first steps and Tammy said she would contact him. A motion was made by Kandy to accept the Budget as presented by Pat. Seconded by Emeri.

New Business

A motion was made by Pat to accept the School Curriculum presented by Tammy. Seconded by Kandy.

The Cornerstone Campaign will start October 15th. It was suggested that we include a tri-fold brochure including photos of the students during school activities along with the return donation pledge card. Pastor Kent said that we could use Campus' new color printer if Tammy would design the folder. Also, before printing up the brochures, it would be best to weigh the brochure and pledge card first to determine if it will only require 49 cent first-class postage.

The next CLAS meeting date will be changed to September 21st at Trinity.

Kandy moved to adjourn at 8:45PM.