

**Columbia Lutheran Association of Schools  
Board of Directors Minutes-FINAL  
Thursday, March 8, 2018  
Trinity Lutheran Church-7:00PM**

**Attendees:** Emeri Bartels, Ron Dickes, Candice Kling, Tammy Mangold, Pastor Pierce, Mary Raisch, Barry Steevens, Pastor Thieme, and Guests: David and Emmy Berg and GSLS teacher Kristine Key

The meeting was brought to order by Pro Tem President Emeri Bartels at 7:07PM.

**Approval of Agenda:** Candice moved to accept the Agenda and seconded by Ron.

**Visitor Input:** Kristine Key, GSLS Kindergarten teacher, came before the Board to present proposed activities, and potential costs, for a Family Literacy Fair to be held April 11, 2018, from 6PM to 8PM at the school. There will be refreshments of drinks, cookies, and prizes donated by parents of students. In addition to having the Book Mobile on site, the library will be conducting a library card drive while offering their regular service to attendees. There is a program available through Concordia Books with Arch Books (Bible stories for children) that can be ordered at a special rate under a "Resource Center Account". A twenty percent discount (20%) is made available with free shipping if a minimum initial order of \$200 is placed. The Board's permission was sought for approval of the expenditure with the notation that if the books were not sold Concordia Books would accept their return and credit the account for any unsold books. A motion was made by Candice that: We will approve a line of credit of \$300.00 with Concordia Books if we can get a volunteer to run the project, be cashier, take inventory, and zero out the account with any book return." Seconded by Emeri. Motion passed.

Mary Raisch, CLAS Board President, continued from this point to conduct the meeting.

**Approval of Minutes:** Ron moved to accept the Minutes with a change in spelling on Page 2, Paragraph 6 and Emeri seconded. Motion carried.

**Financial Report-Pat Hansen\*\*\*See Report\*\*\***

The Board contacted Pat via phone during the meeting. A message from Jim Harms, of the Financial Review Committee, had been conveyed to her by him. He had advised that the Board vote to remove, and write off, the LCEF Advance and the Licht Scholarship as indicated in the Balance Sheet Liabilities portion of the Financial Report. Kandy moved, Ron seconded and motion passed.

**Campus Lutheran-Pastor Kent**

There are a number of spiritual and physical activities this month. Sunday March 11, will be Pie Day and there will be a Shepherd Pie Luncheon with a Pie Bake Sale. On March 17, "The Great Surprise", a family geared event including a meal, will be held to celebrate Easter instead of an Easter Egg Hunt. Mid-week Lenten Suppers continue at 5:15PM with service at 7:00PM. Maundy Thursday and Good Friday will have services at 7PM; Easter services are 7:15AM with breakfast, Flowering of the Cross at approximately 7:45AM, services at 8:30AM and 11:00AM.

**Trinity Lutheran-Pastor Thieme**

Lenten Series continues with the theme of Reconciliation (when we sin against others and they against us). There will be a Passion Play this Sunday during Bible Study; Lenten Suppers continue at 5:45PM and follow with service at 7:00PM; Holy Week: Maundy Thursday and

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Good Friday services at noon and 7:00PM; Easter Sunday: 7AM and 10:30AM with an abbreviated Hallelujah Chorus and service Monday night at 6PM. Pastor Thieme is conducting the tour in Israel for a week beginning April 9, and it is based on Scriptural Storytelling. Between June 28 and June 30, 2018, Trinity Lutheran Church will be host to the Christian Storytelling Conference and will have approximately 60-100 people. It is a nationwide conference that is held annually in various places across the United States.

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

Tammy queried Mary and Pastor Pierce regarding the Cantata and Mary said she would speak to Pastor Pierce after the Board meeting. The Pancake Breakfast will be this Saturday from 7AM to 1PM and the Social Ministry has arranged for the Red Cross Blood to be on site during that time. Tammy spoke about the Nancy Larsen science curriculum which involves a lot of hands-on learning. The initial cost is \$6,850.18 and replacements would be covered by book fees. She said that we would need to make a decision soon as it would have to be marketed to prospective enrollees.

Emeri queried how many people have enrolled to date? Tammy said that two had been accepted, filed paperwork and submitted the \$150.00 fee.

**Old Business**

**Gala-Candice Kling\*\*\*See Report\*\*\***

Candice gave the report and indicated that letters had gone to Gala ticket holders requesting a decision from them as to whether they would like a refund or to donate the ticket amount to GSLS? A similar letter will be forthcoming to patrons.

**Review of the White Paper**

Mary requested that discussion be moved to next month.

Ron moved to adjourn to Executive Session at 8:20PM and it was seconded by Emeri.

