

**Good Shepherd Lutheran Association of Schools Board of Directors Minutes--FINAL
Thursday, April 19, 2018
Campus Lutheran Church-7:00PM**

Attendees: Emeri Bartels, Candice Kling, Tammy Mangold, Barry Steevens, Craig Busseau,
Guests: Emmy and David Berg

Devotion: Emeri Bartels

Pro tem Emeri Bartels brought the meeting to order at 7:10PM.

Approval of Agenda: Candice requested that "School Closing" be added to New Business. Barry moved to approve the agenda as amended and Emeri seconded. Motion carried.

Visitor Input: Mrs. Berg requested that the Board keep them current on school status as they have been actively involved with the school for many years.

Approval of Minutes: Barry moved to accept as presented and Emeri seconded. Motion carried.

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

Pat made a notation on the report regarding \$17,200 that is still owed for tuition for the remainder of the year. Since that report was issued, more tuition money has been received offsetting the \$17,200 owed. Candice moved to accept the Financial Report as submitted. Barry seconded and motion carried.

As it relates to the financials, and to Pat Hansen, it was noted by Barry that the email vote that was taken and passed unanimously on April 3, 2018, should be read into the Minutes. It was as follows:

A Special CLAS Board Motion:

The Columbia Association of Schools Board (CLAS) hereby appoints Pat Hansen to assume all duties of a treasurer's responsibilities, in conjunction with their finances, as of January 1, 2018. A confirmation motion was made by Barry, seconded by Emeri, and passed unanimously.

Campus Lutheran

Craig Busseau gave an overview for Pastor Pierce who could not attend. Lydia Ross will be the new DCE intern and will work with college students; Vacation Bible School will be from June 18-June 22; Family Discipleship is off to a good start.

Trinity Lutheran

Pastor Thieme is currently in the Holy Land conducting a tour. Tammy noted that Vacation Bible School will be the second week of July.

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

Tammy said she has substitute music teachers for all classes except April 24. The Board suggested that she fill that time slot herself and have the children research famous composers or she could present some other music related subject. On Thursday May 17, after lunch, there will be a celebration for Kindergarten and 8th Graders. Cake and ice cream will be served, certificate awards presented, and Rylie Eckhoff will be recognized for her award winning essay for Lutherans for Life. On Sunday, May 20, after the 10:30 service there will be a Graduation

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ceremony conducted by Dacia Bales. After Chapel on May 23, also the last day of school, there will be a Closing of the School service conducted by both Pastor Pierce and Pastor Thieme. There will be a field trip, to a place yet determined, and Thrivent funds are being made available to finance it.

Candice queried Tammy about arrangements for the upcoming field trips to Arrow Rock and the St. Louis Science Center. How will the students be conveyed? Arrow Rock transportation is by bus and St. Louis will be by parents. The question of liability was asked and Tammy said there is a permission slip and a protocol in place for students traveling with parents and authorized personnel.

Candice queried about the balance of monies available to Dacia Bales from the pizza and candy sales for her class. Who knows the balance so that these monies can be used for the end of the year activities? Tammy believed that it was held in a separate category, or account, and Pat Hansen would have that information.

Candice brought up the focus of priorities over the next month citing, not only the children's records and transfer of them to new schools, but the cleaning and organizing of closets and the mobile classroom. Discussion about the mobile classroom followed and that a dumpster will be needed and eventually the classroom removed from the property.

Old Business

Gala-Candice Kling

Candice discussed the postponement of the Silent/Live auction. Since time is running short and she cannot do it, Emeri suggested that we proceed with listing all the donated items and publishing them, with prices, in the church bulletins and newsletters. Since the Campus newsletter has already been published Craig recommended that a 1/2 page listing be put in the Sunday bulletins. Additionally, we have three sponsors who have donated \$500.00 each. Candice recommended that, since there will not be an auction, we return the monies to each. Barry moved, "We authorize the return of monies donated to CLAS by sponsors for the auction as well as to sell, and or return, physical items donated to CLAS." Seconded by Emeri and passed unanimously.

Review of White Paper

Candice: "I move that we permanently remove/dismiss the discussion of the White Paper from our agenda as the school is closing." Seconded by Emeri and motion carried.

New Business

School Closing-Candice has contacted Alan Freeman at the LCMS and requested assistance with the process of closing down the school.

Barry said that he had spoken with various parishioners and their recommendation is that CLAS keep their charter.

In that vein, Candice said she had been thinking about previous casual discussions with parishioners and Board members about reorganizing and restarting the school in a couple of years. Part of those initial thoughts from those conversations included the desire to build a separate building for the school, as it was originally envisioned and preferred by the LCMS. Since a new building would require millions of dollars, and we would be in direct competition with Lady of Lourdes who is building a very large facility not far from us, she thought we should

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consider the possibility of introducing an online school. Education via this medium would not only be cutting edge but monies could be reinvested in more quality offerings of both Christian doctrine and curriculum.

Motion to adjourn made at 8:05PM by Barry and seconded by Emeri. Motion carried.