



# Christ Lutheran School

*caring ... excelling ... growing in Christ*

**November 24, 2009**

## **Christ Lutheran School Board of Education Agenda**

Members in attendance: LaRea Voelker, Curt Blackman, Connie Bichlmeier, Chad Korth, Michelle Praeuner, Craig Boche, Anne Rader, Monte Glaser, Kathy Gebhardt, Russ Wilcox, RJ Gall, Scott Stevens, Gary Weber, Steven Stortz

1. Opening Prayer 7:00 P.M. Devotion 7:30
  2. Approval of Minutes – Regular meeting October. Motion made by Curt Blackman, second by Chad Korth - approved
  3. Financial Reports – Emailed from Judy and handouts at meeting
    - a. School Financial Statements Motion made by Curt Blackman to approved transaction detail by account; second by Monte Glaser. – approved
    - b. Hot Lunch finances
    - c. Review tuition – all families but 1 current
    - d. Review preschool tuition
  4. Principal's Report
  5. For discussion only
    - a. Suggestion regarding Boxtops for Education
    - b. CLS Dashboard update
    - c. Call committee search for Technology Coordinator
  6. Old Business
    - a. Automated parent phone contact system \$880/year; Motion made for funding coming from apparel sales – motion made by Russ Wilcox; second by Curt Blackman - approved – 12 month contract
  7. New Business
    - a. Delinquent tuition family – Board directed Mr. Stortz to communicate with the family and set up a payment plan.
    - b. POLS Conference Principal of large schools conference Motion made by Chad Korth and second by Monte Glaser to approve Steven Stortz to travel to the conference and fund it through the teacher workshop - approved
  8. Executive Session
    - a. Don Weber observation comments
- 1) **Board Goals** – These are here only so that we continue to monitor our progress. Goals can be added or deleted by the group at any time.
- a. Give opinions for old building addition
  - b. Volleyball tourney
  - c. Fundraising “Spirit” Night
  - d. Benchmarking other schools