



# Christ Lutheran School

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

**August 24, 2010**

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

Members in attendance: Curt Blackman, Jodi Larson, Scott Stevens, Anne Rader, Stacey Jurgensen, LaRhea Voelker, Connie Bichlemer, Chad Korth, Michelle Praeuner, Steve Stortz, Monte Glaser, Kathy Gebhardt, Gary Weber, RJ Gall

1. Opening Prayer 7:00 P.M
2. Introduction of members
3. Approval of Minutes – Regular meeting July. Motion made to approve minutes by Scott Stevens, 2<sup>nd</sup> by Michelle Praeuner - motion approved
4. Financial Reports – Emailed from Judy and handouts at meeting
  - a. School Financial Statements Motion made to approve transaction detail by account by Jody Larson, 2<sup>nd</sup> by Chad Korth - motion approved. Motion made to approve special fund transactions by Chad Korth, 2<sup>nd</sup> by Monte Glaser - motion approved
  - b. Hot Lunch Statement
  - c. Review tuition
  - d. Review preschool tuition: Family has not responded to letters or phone calls. Motion by Kathy Gebhardt made to send preschool family to collection 2<sup>nd</sup> by Scott Stevens - motion approved
5. Principal's Report
  - a. Mr. Stortz will talk to Mrs. Riedel about regulations regarding 3yr olds and required staffing and then report back to the board.
6. Assistant Principal/AD's Report
  - a. Mr. Weber will talk to the pastors regarding offering a yoga class in lower grades, and then report back to the board.
7. For discussion only
  - a. Presentation by Mary Voelker – Parent mentoring program Motion made to move forward with program – motion made by Jody Larson, 2<sup>nd</sup> by Monte Glaser - motion approved
  - b. Technology Coordinator Goal Status Update – Mrs. Stortz shared updated technology curriculum with the board.
  - c. Site Planning update – Youth in old wing Motion made by Chad Korth to approve – 2<sup>nd</sup> by RJ Gall - motion approved
  - d. Tuition assistance disbursements
    - i. There was extended discussion on the topic and suggestions for further guidelines.
      1. Parental financial commitment
      2. Use of SCRIP
      3. Need to apply to Children's Scholarship Foundation of Omaha
8. Old Business
  - a. Election of officers Curt Blackman – chairman, Scott Steven – co-chair, Anne Rader -secretary
9. New Business



# Christ Lutheran School

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

- a. Policy regarding handling of outstanding accounts from other Christ Lutheran agencies
  - i. Handle current case as an exception to normal preschool policy. Board agreed that we should work together, but not to set a policy at this time. Directed Mr. Stortz to speak to Helping Hands to encourage them set in place guidelines to prevent families from becoming seriously delinquent.

**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.

- Give opinions for old building addition
- Volleyball tourney
- Fundraising “Spirit” Night
- Benchmarking other schools

Just a reminder

Mowing Schedule for Board of Education

All Boards at **Old Cemetery 9:30 AM** October 2