Christ Lutheran School Board of Education Minutes
August 27, 2019

In attendance: Jeff Thoene, Brian Cram, Kari Buss, Jed Millikan, Bob Hafer, John Hancock, Brad Ranslem, Steve Spaulding, Andrew Sunderland, Lisa Moreno, Donna Johnson, Leah Buhrman, Amy Schroeter and Bob Ziegler

1. Opening Devotion
2. Open comments time:
   a. Bob Ziegler reviewed the roles of the board and offered suggestions for efficiency improvement on the board level.
3. PTL Report—see attached
4. Preschool Report—see attached
5. Activity Director’s Report—see attached
6. Approval of Agenda—Amy motioned to approve agenda, seconded by Jed, motion passed unanimously.
7. Approval of Minutes July 17, 2019—Brad motioned to approve, seconded by John, motion passed unanimously.
8. Financial Reports—Brad motioned to approve, seconded by Andrew, motion passed unanimously.
9. Principal’s Report—see attached
10. Old Business
    a. Tiger Logo Approval—John motioned to approve, seconded by Kari, motion passed unanimously
    b. Put in Cups—Marketing of new logo—Andrew motioned to approve, seconded by Brad, motion passed unanimously.
11. New Business
    a. CIPA Compliance; blocked internet sites
       i. Must be in compliance within 3 years in order to receive the E-Rate grant
       ii. Drew has bids from two companies that he’ll be reviewing
    b. Lutheran High Football; Sept 13 early dismissal at 2:30
    c. School board meetings will be at 6:00 and will break for Devotions at 7:00, will reconvene after devotions if necessary
12. For discussion only
    a. Non-Lutheran Tuition ideas
    b. Blue Ramp renovation—Drew will get some estimates on improving this area
    c. Quarterly breakfast devo idea—school board to help host
    d. Lunch Stove may need replaced—need to make sure we’re in compliance for future

John motioned to adjourn the meeting, seconded by Andrew, motion passed unanimously.

Board Goals – These are here so that we continue to monitor our progress. Goals can be added or deleted by the group at any time.
   i. Discipleship
   ii. Increase enrollment while maintaining affordability
   iii. Maintaining academic standards
iv. Fundraising by students (actively completing work tasks out in community)

v. Benchmarking other schools

Subcommittees:
Policy: John Hancock, Jed Millikan, ????
Ministry Milestones: Leah Burhman, Jeff Thoene
Tuition Assistance: John Hancock, Brad Ranslem, Robert Hafer, Jeff Thoene, Andrew Sunderman, Drew Urban
Evaluation Revision: Clint Bowland, Amy Schroeter, Jeff Thoene
Job Descriptions Update: ?????, Brad Ranslem
Marketing: ?????
PTL Liaison: Amy Schroeter