Christ Lutheran School Board of Education Minutes
October 23, 2019

In Attendance: Jeff Thoene, Brad Ranslem, Steve Spaulding, Jed Millikan, Lisa Moreno, Bob Hafer, Kari Buss, Joyce Kirschner, Donna Johnson, Leah Buhrman, Amy Schroeter, Andrew Sunderman and Drew Urban

1. Opening Devotion
2. Open comments time
3. PTL Report-see attached
4. Preschool Report-see attached
5. Activity Director’s Report-see attached
6. Approval of Agenda-Brad motioned to approve, seconded by Jeff, passed unanimously.
7. Approval of Minutes August 27, 2019-Andrew motioned to approved, seconded by Amy, passed unanimously.
8. Financial Reports-Motion to approve by Jed, seconded by Andrew, all opposed, motion does not pass.
   a. Discussion was had regarding business manager combining accounts 3038 and 3040 for each grade level. This was to be done after August meeting but isn’t completed yet.
9. Principal’s Report-See attached
10. Old Business
    a. Blue Ramp Quote-Drew received a quote to redo the flooring from the South Entrance up to the end of the ramp. This would improve aesthetics and look of the school. Bid was $8,500. No action was taken.
    b. Cooper Grant for CIPA web blocker, stove-Drew applied for a grant to help with the purchase of the CIPA web blocker and a new stove for the Kitchen.
       i. Amy motioned to approve the purchase of a new Compliant stove out of the Hot Lunch account. These funds will be reimbursed if grant funding is received. Jeff seconded the motion and motion passed unanimously.
11. New Business
    a. Non-Lutheran Tuition ideas-Struggle to get non church members here that can’t financially afford the full tuition. There is concern about doing a huge marketing push and not having any financial assistance available for these students when they consider coming to Christ Lutheran.
       i. Policy and Tuition Assistance committees will begin meeting to start discussion on some ideas.
12. For discussion only
    a. March 9, Host Breakfast for CLS Staff-The School Board will host this.
    b. Coffee after church-School Board will be serving on Sunday November 17th at the conclusion of the 8:00 service.
    c. Teachers Pay Teachers-Lisa will check with Bob Ziegeler regarding the district’s stance on this.

Brad motioned to adjourn the meeting, seconded by Jeff, passed unanimously.
13. **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, Joyce Kirschner
Ministry Milestones: Leah Buhrman, Jeff Thoene
Tuition Assistance: John Hancock, Brad Ranslem, Robert Hafer, Jeff Thoene, Andrew Sunderman, Clint Bowland, Drew Urban
Evaluation Revision: Clint Bowland, Amy Schroeter, Jeff Thoene
Job Descriptions Update: ?????, Brad Ranslem
Marketing: ???????
PTL Liaison: Amy Schroeter