Christ Lutheran School Board of Education Minutes
July 17, 2019
In Attendance: Leah Burhman, Steve Spaulding, Kari Buss, Brian Cram, Brad Ranslem, Bob Hafer, Amy Schroeter, Jed Millikan, Andrew Sunderman, Drew Urban, Jeanette Schipporeit, Dale Beckman

1. Opening Devotion
2. Open comments time-Ivan Petersen presented some proposed changes to Rebrand our Tiger logo. He will have Custom Sports do some samples so that we can vote on which to approve.
3. Election of Officers-Brad motioned to keep the existing officers as is for the next term. Motion was seconded by Jed and passed unanimously

4. PTL Report-no report
5. Preschool Report-see attached
   a. Will be moving Preschool tuition over to FACTS
6. Activity Director’s Report-see attached
7. Approval of Agenda-Amy motioned to approve, seconded by Brad and passed unanimously
8. Approval of Minutes June 25, 2019-Kari motioned to approve, seconded by Brad and passed unanimously.
9. Financial Reports-Jeff motioned to approve, seconded by Jed, passed unanimously
   a. General & Special Funds-discussion was had with Dale about combining the Class Fundraiser and Field Trip account into one account. Dale will visit with Drew and the teachers to get their input before this is done. Amy motioned to approve this report, seconded by Jeff and passed unanimously.
   b. Revel and Plant Sale Numbers for all student tuition-Dale is working to finalize these numbers and will give to Drew soon.
10. Principal's Report-see attached
11. Old Business
   a. Tables and Chairs from Revel-Amy will check on the status of these
   b. Lunch Prices, is anything other than lunch changing-No
12. New Business
   a. Put in Cups for fence once Tiger Logo is designed-Will look into later
   b. Family Handbook Updates
      i. Change to Renweb, Green slips, phone
   c. National Lutheran Schools Week in March-Drew will discuss with teachers
   d. When will the Tuition Scholarship Sub-Committee date be? Drew will work with committee on a date
   e. School Church made Logo with hands, can we get a decision on it?
13. For discussion only
   a. Who makes the delinquent payment calls-Leah will discuss with Dale
   b. New Tiger Logo? Initial thoughts?
   c. Community tuition discussion?

Jed motioned to adjourn meeting, seconded by Brad, 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, Andrew Sunderman, Brad Ranslem, Robert Hafer, Jeff Thoene, Drew Urban
Evaluation Revision: Clint Bowland, Amy Schroeter, Jeff Thoene
Job Descriptions Update: ????, Brad Ranslem
Marketing: ????
PTL Liaison: Amy Schroeter