



CENTRAL LUTHERAN SCHOOL Board of Directors Meeting January 18, 2016

The meeting began with Nichole Perez leading the board in a devotion on Love for All.

Call To Order

With a quorum of board members present, the regular meeting of the Board was called to order by Chairman Jeff Williamson. Roll call was as follows:

Board Members			
<u>Name</u>	<u>Roll</u>	<u>Name</u>	<u>Roll</u>
Joe Wallace	Present	Jason Wolf	Absent
Jaimie Kahle	Present	Suzie Kochuyt	Present
J Schanbacher	Present	Justin Gorsh	Present
Kurt Slouha	Absent	Jeff Williamson	Present

Others in Attendance	
<u>Name</u>	<u>Name</u>
Jenni Hayden	Nichole Perez
Denise Block	Pastor Rempfer
Carrie Newton	Pastor Woltemath

Minutes from Previous Meeting

MOTION was made by J Schanbacher to accept the minutes from the December regular meeting and the January email vote adding Kristin Meyer as an attendee for the December meeting and correcting the wording under staffing on page 3. Justin Gorsh seconded the motion. Motion carried.

Financial Reports

- 1) Combined Financial Report Presented:

MOTION was made by J Schanbacher to accept the financial reports. Jeff Williamson seconded the motion. Motion carried.

- 2) The final payment to LCMS Foundation has been made.

Committee Reports

Principal's Report

- 1) Enrollment – We have 2 new preschoolers this month!!
- 2) Past Due Accounts – There are 8 families behind. Only one is a repeat from last month. Nichole is working with them
- 3) Call Committee – have a few candidates and will meet soon to review LEIFs.
- 4) Staffing - Stella is looking to cut back on hours so we will be looking for someone to pick up some of hers

MOTION was made by Jeff Williamson to go into executive session. J Schanbacher seconded the motion. Motion carried.

MOTION was made by Jeff Williamson to come out of executive session. Jaimie Kahle seconded the motion. Motion carried.

- 5) 50th Anniversary Celebration– Dawn Embretson volunteered to be on the committee. Still looking for someone to chair the group.
- 6) NLSW - Next week is National Lutheran Schools' week. A lot of fun events are planned.

Admissions Director's Report

- 1) Tour Packet – Jenni is working on the tour packet. It is near completion.
- 2) Enrollment – Jenni has a couple leads on new families with preschoolers for next year.
- 3) Church Promotion – Jenni is planning to have tables at area congregations when the kids sing in their churches.
- 4) Transportation – Nichole to look into how LIS is providing preschool transportation.

Policy Committee

- 1) First reading of B-5 & D-9

MOTION was made by Jeff Williamson to approve the first reading of B-5 and D-9. Jamie Kahle seconded the motion. Motion carried.

Facility Committee

- 1) Mold – the mold issue in the janitorial closet has not yet been resolved. Nichole to follow up with Kurt to find out when that will be remedied.
- 2) Sump Pump – had to have the sump pump pit cleaned out because there was a clog from soap. Nichole is looking at an annual contract to keep the pit clear and functioning properly.
- 3) Boiler – the part to fix the boiler for the teacher work room should be installed tomorrow.

Athletic Committee

- 1) Logo – a new logo for athletic apparel was approved. There will be an apparel order soon.
- 2) Track Meet – there will be a subcommittee to plan concessions for the spring track meet.
- 3) Pepsi – the new cooler is too big so a new one will be delivered.
- 4) Golf – John Tyler is looking to see if he can form a golf team

Marketing Committee

- 1) Endowment Dinner – working on invitations and advertising. They have a new logo

Technology Committee

- 1) Wireless – still working on a software upgrade but need to find a weekend to work on it
- 2) Lab – Need to replace some computers in the lab
- 3) New Library Software – is about half installed. Training will be held for staff tomorrow.

Endowment Committee

- 1) Status Update - Les Goddard has reported that 9 giving units have requested a visit, 9 have been visited, 0 are in prediscovery, 3 are in discovery, 3 are in design, 0 in summary and 3 are in implementation. There is a total of about \$1.495 million in expected donations to the school from the families he is working with.

Old Business

- 1) 2016 Elections of Officers
 - a. President – Justin Gorsh
 - b. Vice President - J Schanbacher

- c. Secretary – Suzie Kochuyt
- d. Treasurer – Jason Wolf

2) 2016/2017 Budget –

MOTION was made by Jeff Williamson to set member tuition at \$2500, non-member tuition at \$3900 and 3 year old preschool at \$900. Joe Wallace seconded the motion. Motion carried.

New Business

- 1) Election to committees – positions were filled as follows:
 - Policy – J Schanbacher & Justin Gorsh
 - Facilities – Kurt Slouha & Jason Wolf
 - Athletics – Jeff Williamson
 - Marketing – Jaimie Kahlie
 - Technology – Joe Wallace
 - Endowment – Jason Wolf
- 3) Communication of School Finances to Member Church Councils – J Schanbacher will see what we've done in the past and share it with Carrie Newton so she can put together a sample for the churches.
- 4) Housing Allowance –

MOTION was made by Jeff Williamson to set housing allowances as follows:

Becky McKinney 50%

Jess Fry 40%

Pam Williamson 0%

Kristin Meyer 57%

Dave Runge 90%

Denise Block 75%

Caitlin Wyant 65%

Ally Getka 50%

Hannah Keuning 75%

Nichole Perez 75%

J Schanbacher seconded the motion. Motion carried.

- 5) Ministry Reviews – We will review Ally Getka, Caitlin Wyant and Becky McKinney this year.

Closing

MOTION was made by Jeff Williamson to adjourn the meeting. J Schanbacher seconded the motion. Motion carried.

Next meeting February 15th @ 6:30PM

The meeting was closed with the Lord's Prayer.

Respectfully submitted,
Suzie Kochuyt, Secretary 2016