

Faribault Lutheran School
Board of Directors Meeting
August 13, 2009

6:30 PM meeting called to order

Board member present: Rod Gramse, Hub Cloeter, Deb Malmanger, Curt Becher, Peg Mundahl, Mark Remold, Melissa Lord Illsley and Connie Roosmalen

Others Present: Pastor Bob

Action Items:

- **Enrollment update**
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Minutes: July minutes reviewed and approved

Devotions: Mark

Principal Report: None; Karen is now preparing for teaching at this time

Enrollment update: not much change; currently 128 with some pending do to TADS approval.

Kids Club: Past due accounts are increasing; accounts should be paid weekly; Accounts need to be handled as any other school account with late fees etc... Peg/Deb will to contact and set up payment plan.

Finance: Four of our big past due accounts will need to have agreement signed by this Wednesday. Reviewed TADS: 33 applied; allocated all the funds; waiting on call backs and registrations to come in to see if any funds are left over and not accepted by applicants.

Paper Chase: Offer "Simply Giving" through Thrivent matching funds; table's setup for PTL, Board Questions/Finance and Sellners as well as the normal school related tables.

Misc. Business:

- Reminder all purchase orders must go through Lynn and approved before actual purchase is made.
- Bullying needs to be addressed; bring speaker in on the topic or some other tactic.
- Website: Robin is working with Paul Schell to update.
- Reminder: all PR needs to be changed to North/South Campus verses Trinity/Peace.
- Daily News Ads for the year – board agreed to contract for \$1,500.00; Melissa has copies of last years ads as a guide.
- Pastor will pursue donated funds to purchase a small defibulator for the South Campus (and maybe one for the North Campus too) and Lori Johnson who is the District nurse could possibly train the staff on how to use

Staffing and Administrator update: Executive session

Next meeting: September 17, 2009 6:30 PM at North Campus Devotions by Rod

Adjourned: 9:00 PM