

Faribault Lutheran School
Board of Directors Meeting
November 19, 2009

6:30 PM meeting called to order

Board members present: Rod Gramse, Curt Becher, Peg Mundahl, Mark Remold, Hub Cloeter, Neal Weeg and Connie Roosmalen

Others Present: Clet Pfeiffer

Action Items:

- **Budget for 2010-2011 School year**
- **Policy re-drafts**
- **Classroom size maximum/minimums**

Devotions: Connie

Minutes: October minutes were reviewed and approved

Welcome to New Board Members: Neal Weeg and Matt Schreck from Trinity; Bob Jasmer from Peace who will start their three year commission January 2010. Thank you to Hub Cloeter, Connie Roosmalen and Curt Becher who will have completed their terms as board members for FLS December 2009!

Principals Report: Completed classroom observations; attended in-service held at Trinity; still collecting digital copies of policies, handbook etc...; viewed ceiling-mounted projector in computer lab at North Campus for interactive teaching which the board saw a brief demonstration.

Lunch program update: only a \$316.00 loss for the month; close to break even; Brenda received a good report back for the government funding program. Great Job Brenda!

Finance: Reviewed ageing report; Peg and Rod will get together to determine who needs contacting (those close to 3 months past due) reminding them of policy to bring current or their child(ren) will be removed from the FLS roster. Kids Club past due accounts must also be contacted. Motion as made to consolidate Kids Club checking account with the general account; second and approved. Communication is important between Lynn and Lori; the reports Lynn creates need to be shared with Lori so she know where Kids Club is at financially and if accounts are past due children should not be allowed back until balance is brought current.

Old Business: Audit is scheduled for next Wednesday, November 25th; PTL Women's Night Out made between \$1,800-\$1,900 and was well attended. Principal Call Update: Rod has list of names and needs to meet soon with committee to narrow down the list for the board to review. Website: nice to have family list access. Policies: Reviewed rough drafts, board should read and give Peg or Clet suggestions before next board meeting. Reviewed growing in governing handout. Reviewed 'Board Guidelines' presented to the PTL; these guidelines will also be presented to the Booster's to clarify communication.

New Business: Reviewed samples of 2010-2011 Budget rough drafts and went over concerns; Board should study rough draft more thoroughly and bring back suggestion for next meeting. The only numbers we really can play with are tuition and we would like to keep them where there at. Need to determine class size minimums and maximums; brain storm on how to get families to register in a timely manner and be able to open round one of TADS application in April/May so we can notify families before school is out of their funds allotment.

Next Meeting: (moved up a week due the Christmas Programs) December 10, 2009 6:30 PM at the South Campus with Curt leading us in Devotion.

Adjourned: 8:45 PM