

Faribault Lutheran School
Board of Directors Meeting
October 22, 2009

6:30 PM meeting called to order

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

Others present: Pastor Bob Mundahl, Clet Pfeiffer

Action Items:

- **Budget for 2010-2011 School year**
- **Policy rough drafts for Class Field Trips and Fundraising**
- **Principal Call Update**

Devotions: Pastor Bob

Minutes: September minutes were reviewed and approved

Principals Reports: Fundraisers netted over \$15,000 (Chili Jam - \$1,585; Marathon - \$12,300 & 4-Wheel Ride - \$1,127). Clet's financial audit contact is willing to do the school's audit; board gave him permission to finalize details. Reported cases of H1N1 are around 9% mainly on the South campus. School directory is in the works but scaled down and printed at the school to save on cost. For full report see written version.

Lunch Program: First month of the school year is always more due to the initial bulk ordering, but was \$1,700.00 less than last year with only a loss of \$1,400.00. Numbers should get closer; we are on the right track. Curt brought up that if we increased fees .20 cents we would break even.

PTL Guest: November 6th is Women's Night Out from 6-9 at the South campus featuring 15 vendors and Kids Club is offering babysitting. With the funds from the Chili Jam and 4-Wheel Ride PTL was able to pay for items from the teacher wish list for the classrooms. PTL would like to post their minutes on the web site once a link is provided. A survey was taken on the Chili Jam with some great input for next year. PTL **must** bring ideas to the board before pursuing!

Finance: Some payments on past due receivables have come in; families 30-60 day past due will be sent letters reminding them that if their accounts reaches 90 days past due their child(ren) will not be able to continue attending FLS. Funds from the Churches will continue at the same amount for the next budget year.

Call Process Update: Next step is to submit gathered names to the District and request a list of names.

Website: Robin has access to make changes to the website; the board would like Clet to be a backup. North and South still need to be fixed replacing Trinity/Peace throughout the website.

Policies: Need policies on fundraising, class field trips and tuition, need 2-3 people to write up a draft for the board to review. Clet and Peg will met and draw up a draft starting with fundraising and class field trips.

Old Business: Christmas program – Nancy has been asked to coordinate and has agreed. Communication with the Churches regarding building usage beyond school hours and scheduling activities during Sunday services must be coordinated with the Churches. Neither Clet nor Pastor Mundahl had any prior knowledge of the Fall Fun Night held tonight at Peace. Communication is a must with the interim principal and the churches. New Theatre group limits 60 students to participate which is disappointing and the new group will not be use again next year. School office doors will be kept locked unless Clet is there; Clet will make sure all the teachers have a key for access.

Next meeting: November 19, 2009 6:30 PM North Campus Devotions – Connie

Adjourned: 8:40