

**Faribault Lutheran School  
Board of Directors  
Meeting Minutes: October 19, 2010**

**6:30 PM meeting called to order**

**Board Members Present:** Rod Gramse, Peg Mundahl, Melissa Lord Illsley, Mark Remold, Matt Schreck, and Neal Weeg, Bob Jasmer

**Others Present:** Mr. Joel Witt and Pastor Bob Mundahl

**Guests:** None

**Devotions:** Bob Jasmer

**Minutes:** September Minutes approved with updated attendance.

**Principal's Report (See Attached) Highlights:**

- 121 students at present (corrected the numbers from Aug and September)
- Website updated

**National Lutheran Educators Conference:** Not intending to send representatives this year due to financial constraints. Plan to set aside the money currently in the budget for the event to begin improving the pool of available resources for professional development of staff.

**Finance Team:**

- Letters will go out to all accounts 60 or more days past due as of the Nov 1 statements reminding of our payment policy for on-going enrollment. Any that have taken no action by November meeting will be reviewed for suspension of students until account is current. (Peg will forward policy to Mr. Witt who will draft the letter to go out with Nov 1 statements.
- Continuing to work through Quicken Set Up – For Nov meeting, the list of accounts will be complete. Also will develop plan for how to get a clean cut off from old system. (Peg, Deb, Mr. Witt)

**Other Business:**

- Approved Motion that payment made to credit card will only be refundable by credit to the same card.

Meeting Adjourned: 8:20 PM

**Next Meeting, November 18, 6:30 PM, North Campus, Devotions by Mr. Witt**