

**Faribault Lutheran School  
Board of Directors  
Meeting Minutes: December 9, 2010**

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

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

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

**Guests:** None

**Devotions:** Peg Mundahl

**Minutes:** November Minutes Approved.

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

- Mr. Witt proposed a \$100/ day for 100 Days fundraiser. He will be presenting that to the congregations to kick it off. It was proposed that we put a PayPal button on the website and that perhaps we could do something more for 2010 year end giving, which may help individuals who want the tax deduction to apply to the current tax year.
- Staff. Board holiday event at Mrs. Reiser's home on 12/17 following the South Campus Christmas program.
- Moved and approved to accept the proposal provided by Hartmann Insurance for coverage through Cincinnati Insurance effective January 1, 2011, or as soon as administratively possible.

**Lunch Program:**

- Program is not breaking even. \$984 loss for November.

**Finance:**

- 5 families were issued past due notices. If no response, Mr. Witt will follow up to determine their plans. The school will follow through with suspension of the the students if accounts are not current.
- Reviewed current financial forecast. Illustrated need for additional fundraising.

**Next School Year/Budget:**

- Letters of intent for called staff were issued and returned. All but one teacher intends to return. Mrs. Templin indicated her intention to retire at the end of the school year after her many years of service to our teaching.

Adjourned 8:30 PM

**Next Meeting: Thursday, January 20, 2011, 6:30 pm, North Campus**

**Devotions by Matt Schreck**

**Agenda highlights: Welcome new Board Member, JoAnn Miller**

**Election of Officers (Chair, Vice-Chair, Treasurer(s), Secretary)**

**Staff Review Planning**

**Annual Meeting Planning**

**Board/Staff Visioning**