

**Faribault Lutheran School
Board of Directors
Meeting Minutes: March 18, 2010**

6:30 PM meeting called to order

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

Others Present: Cletus Pfeifer (Interim Administrator)

Guests: None

Devotions: Mark Remold

Minutes: February Minutes approved

Policy/Handbook Update: Reduction in Force policy distributed for review and consideration. Detailed review at next meeting.

Hot Lunch Program: State inspection very successful. Program continues to operate at a loss, particularly when all salaries and benefits are appropriately applied.

Principal's Report Highlights:

- Speaker Needed for 8th Grade Graduation. Clet will find one.
- Enrollment: Stable

Finance:

- Proposal to proceed with transition to ATA for payroll as soon as convenient was approved.
- Reviewed recommendations from Finance Committee based on the Audit from Nov 2009. With some minor clarifications the recommendations were approved for implementation.
- Scrip: Clet will gather more information on the administrative time involved in scrip credits to families so that an informed recommendation can be made on the frequency with which credits should be made to family accounts.

Kids Club: Report reviewed.

PTL: Minutes reviewed. For future months, minutes/report should be provided to the administrator monthly to share with BOD.

Booster Club: Report reviewed. For future months, minutes/report should be provided to the administrator monthly to share with BOD.

Scholarships: All applications must be entered into TADS by April 15. Setting aside the bulk of the funds \$17,500, for allocation during this round. Clet will assure communication of deadlines. Current applicants will be notified of available funds during the last weeks of May.

Association Meeting: Association Meeting April 8, 7 pm at the South Campus. Peg will assure it gets into both Church bulletins.

Next Meeting: THURSDAY, April 15, 6:30 pm, South Campus. (Peace Gathering Room) Devotions by Matt.