

Trinity Lutheran School
Board of Christian Day School
Minutes of the Regular Meeting
Monday April 19, 2010

ATTENDANCE: Steve Stec, Vic Chesna, Matt Butterfield, Rob Krueger, Liz Starostka, Caroline Poe, Terry Lalky and Eileen Kalebich

- I. DEVOTION: The meeting began at 6:30 p.m. with devotion and prayer led by Mr. Stec.
- II. APPROVAL OF LAST MEETING'S MINUTES: The March meeting minutes were read. Motion to accept the minutes with minor corrections was made by Eileen. Motion seconded. Motion passed.
- III. COMMITTEE REPORTS:
 - A. Technology: We will be getting a "Smart Table" for 3 days next week. After staff has an opportunity to preview and assess the system Mr. Stec will email the Board with his recommendations.
There was some discussion regarding the implementation of a technology fee in the future.
 - B. Marketing: The Marketing committee is working with Rick Septoski on a golf outing to benefit the school. The intent of this outing is not to replace the church outing and it will be marketed accordingly. The purpose of the schools outing is to replace dollars lost by the lack of State of Illinois funding for textbooks. June or July availability is being checked.
 - C. Finance/Compensation: The Board of Christian Day School's budget will be presented at the Thursday April 22, 2010 meeting.
 - D. Personnel: As a result of the teacher survey results the Board discussed the pros and cons of an 8th grade overnight trip. After much discussion it was decided that a day trip was appropriate for eighth graders. It was the members' decision that we would not be considering overnight trips in the foreseeable future.
- IV. OLD BUSINESS
 - A. Budget: The budget will be presented at the meeting of the budget committee.
 - B. 2010-2011 CALENDAR: Liz made a motion to accept the calendar for the 2010-2011 school years. Motion seconded. Motion passed.
 - C. ANNIVERSARY CELEBRATION on May23rd: Much discussion was given to the celebration of 40 years of Ministry for Mr. Lisius. We will be coordinating the school and church celebration in order to maximize the amount of parents, students, alumni and congregational members who will surely want to celebrate this day with Mr. Lisius.
 - D. Smartboard (table) purchase(s) have been tabled until faculty can assess the benefit to our students.
 - E. The board has been considering the implementation of expanded options to volunteer in the coming school year. We look forward to new and innovative ways to grow using the gifts of the Trinity Families.
- V. NEW BUSINESS
 - A. TEACHER SEARCH: The Board will begin the search for a Teaching Minister for the 2010 – 2011 school year.

B. P.E. ASSESSMENTS FOR NEXT YEAR: After much discussion it was decided that a pass/fail assessment would remain for the 2010-2011 school year.

C. COFFEE AND MINUTES: A Coffee and was held on 3/25/2010 at 1:30pm. Mr. Stec lead the discussion with Mr. Berg attending as a parent. Board members Liz Starostka and Caroline Poe attended with PTL representative Nancy Evens. Ten parents were in attendance. The following items were discussed:

- NLSA ACCREDITATION: The team will be at TLS on 4-13-10. NLSA self study is available in the office.
- GYM SAFETY: A parent voiced concerns about insufficient mats around the basketball nets. Mr. Stec relayed these concerns to the Board members and action will be taken.
- GRADUATION SERVICE: A parent asked if a moment can be taken during the Graduation Ceremony to clap for the graduates after all of the student are announced. Mr. Stec will look into that.
- TUTION FOR 2010-2011: Rates are available on line.
- COMPUTER TIME VS FOREIGN LANGUAGE: Some parents supported cutting computer time to allow for a foreign language. Other parents would like to see more computer time.
- SIGN USAGE: Parents expressed a desire to see more school activities on the sign.
- ATHLETIC SCHEDULE CHANGE FOR 2010-2011 SCHOOL YEAR: Boy's soccer and girls volleyball will be in the fall. Boys and girl's basketball and cheerleading will take place in the winter. Track and possibly boys' volleyball will be in the spring. These changes are taking place so that the varsity teams could play in State tournaments if they qualify. Parents voiced their concerns regarding uniform availability, opportunities for everyone to play and girls who want to cheerlead and play basketball.
- CHOCOLATE MILK: A discussion regarding the possibility of having chocolate milk for lunch.
- MEETING MINUTES AND TRINITY TRIBUNE; Parents liked viewing Board minutes and The Trinity Tribune online.
- PTL BOARD: Mr. Stec would like to fill the PTL chair positions before the end of this school year. He asked the parents attending. No takers.
- VOLUNTEER FEE: Parents asked if a "volunteer fee" could be added to registration fees. They state that most park districts and private schools have a system like this. Mr. Stec would like to see an example of the wording and he would relay this request to the Board.
- The meeting ended at 2:38pm

VI. EXECUTIVE SESSION

VII. ADJOURNMENT

A motion was made to adjourn by Eileen. Motion seconded. Motion passed. The meeting ended at 11:05 pm with prayer led by Mr. Stec.

Respectfully,

Eileen Kalebich, Secretary