

Trinity Lutheran School
Board of Christian Day School
Minutes of the Regular Meeting
March 16, 2010

Attendance: Steve Stec, Vic Chesna, Rob Kruger, Matt Butterfield, Liz Staroska, Terry Lallky and Caroline Poe

Absent: Eileen Kalebich

I. Devotion: the meeting began at 6:39 pm with devotion and prayer led by Mr. Stec.

II. Approval of last meeting's minutes: the February minutes were read. Motion to accept the minutes was made by Rob. Second made. Motion passed.

III. Committee Reports:

A. Technology: Rob, Matt and Mr. Boor met and discussed some options for updating the classrooms technology. One option is SMART tablets. Other options are another SMART board, possibly a SMART table, and filling in with the tablets. Comparing the cost of the new SMART board and the old SMART board. Also the need for more projectors.

B. Marketing: Caroline, Rob and Terry met with Rick S. and the other members of the marketing committee. It was decided that the school needs to create its own web page for advertising purposes. This would allow parents some more insight into our school and early education. We also advertised our open house dates in three papers and sent out post cards. Rick is also sending Mr. Stec information he feels should be on our sign.

C. Finance/Compensation: Vic has put together a budget for the 2010-2011 school year to be discussed tonight. If approved it needs to be submitted.

D. Personnel: Will be discussed at next meeting

V. Principal's Report

Items of Interest and Knowledge:

1. Enrollment-current figure: 269.
2. Financial-
 - a. student activity fund- presented and discussed.
 - b. treasurer's report & memorial fund- presented and discussed.
 - c. extended care-presented and discussed.
 - d. line items-presented and discussed.
 - e. tuition/instructional fee balances-presented and discussed.
3. PTL information- Spring Resale. Mr. Stec will be meeting with the PTL board soon.
4. Classroom observations will begin again soon - after accreditation.
5. **Trinity took 2nd place** in the South Suburban spelling bee.
6. Walcamp update- great week, everything went well.
7. Jump for Heart will take place in May for student in 6th grade thru K.

Item for Discussion:

Novel based reading curriculum for 6-8 grades.

We are hoping to get this for \$1,500.00 or less. With the current state cuts we will have to pay this cost. Mr. Stec will email the board with the exact cost.

VI. Old Business:

A. Budget: Vic presented and went over the proposed budget for the 2010-2011 school year. The board voted to submit it as is. Motion was made by Matt. Second was made. Motion passed.

B. Volunteer background check: (**New policy**) After much discussion it was voted that every volunteer in a position that supervises children needs to complete a background check form. Motion was made by Terry. Second was made. Motion passed.

C. Anniversary Celebration: Liz and Terry will work with a member of a Church committee to help put this together. The date is May 23rd after the 11:00 service.

VII. New Business:

A. LEA: cost for LEA this year is about \$12,000.00. This money would be taken from Professional Development funds.

B. 2010-2011 calendar: Two options were looked at and discussed. This will be voted on at our next meeting.

C. Teacher Search: Miss Pederson will not be returning for the 2010-2011 school year. It was decided we would search for an educator and disuse a non-tenured Call to fill her spot.

D. Tuition for new families: Our new referral program is \$100.00 off to the recommending family for each child that enrolls in Trinity.

E. SSLAL athletic schedule: Boys' soccer and girls' volleyball will be played in the fall. Boys and girls' basketball along with cheerleading will be played in the winter. Track and possibly boy's volleyball (if there is interest) will be played in the spring.

F. P.E. assessments for 2010-2011: Was not discussed.

G. 8th grade banquet-cost question: Should we offer different ticket prices for adults and children? After discussion it was decided it should be \$18.00 per seat.

H. Part-time status for tuition/instruction fee benefit: (**New policy**) Terry made a motion that all part-time new hires must work 20 hours or more to receive the 50% tuition benefit. All instructional fees to be paid in full. Second was made. Motion passed.

VIII. Adjournment:

Rob moved to adjourn at 11:30 pm. Motion was seconded. Motion passed. Next meeting is Monday, April 19th at 6:30 pm.

Minutes Submitted by:

Caroline Poe