

TRINITY LUTHERAN SCHOOL  
BOARD of CHRISTIAN DAY SCHOOL  
MINUTES OF THE REGULAR MEETING

November 17, 2011

**ATTENDANCE:** Steve Stec, Vic Chesna, Matt Butterfield, Rob Krueger, Terry Lallky, Erica Petro, Tim Regan, and Liz Starostka

**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 October minutes were read and discussed. Motion to accept the minutes were made by Tim, seconded by Rob. Motion passed.

**III. COMMITTEE REPORTS:**

A. Technology

B. Marketing/Facilities Committee - discussed "Open Arms" Presentation.

C. Finance/Compensation

**IV. PRINCIPAL'S REPORT:**

A. Items of Interest and Knowledge

1. Financial reports distributed and discussed
2. E-readers
3. Admissions counselor report distributed
4. Early Retirement Proposal
5. Mrs. Mary Bliss completed 18 hours of graduate studies

B. Discussion/Decision

MAP testing - more to be discussed at December meeting. Should Trinity convert to this formative testing vs. the summative form of standardized testing? Or can we afford to do both?

**V. OLD BUSINESS**

- A. Bids for Kids - A Success!
- B. E-readers - yes with same rules as any technology equipment
- C. Vacation Policy
- D. Valedictorian/Salutatorian - tabled
- E. Early Retirement Proposal presented to Coordinating Council

## VI. NEW BUSINESS

A. Tuition for 2012 - 2013 and Registration Fee - discussed with no decision. Tabled until December

### B. Policy Development

1. Liability regarding school activities - discussed.
2. Mid-Year enrollment and instructional fee payment - Motion made by Tim Regan for a policy change stating that instructional fees will no longer be prorated. Motion was seconded by Erica Petro. Motion passed.
3. Chaperones/Volunteers - Motion made by Tim for the position of chaperones/volunteers to be open to any family member of Trinity who is 21 years of age or older. Motion was seconded by Terri and passed.

**VII. ADJOURNMENT:** A motion was made by Liz to adjourn at 10:15 p.m. Motion seconded by Rob. Motion passed. Meeting ended with prayer led by Mr. Stec.

Next meeting - Thursday December 15, 2011 at 6:30 pm

Minutes Submitted by:

Liz Starostka, Secretary