

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

February 4, 2010

**ATTENDANCE:** Steve Stec, Vic Chesna, Matt Butterfield, Rob Krueger, Terry Lallky, Liz Starostka

I. **DEVOTION:** The meeting began at 6:30 p.m. with devotion and prayer led by Mr. Stec.

II. **APPROVAL OF LAST MEETINGS MINUTES:** The January minutes were read. (changes to January minutes include: under Old Business: (b): add “Sample of lockers will be requested” (e): removal of everything after first sentence; under Principal’s report section: (9): change “The White Boards for Miss. Gurgel’s room is in progress” to “Replacement of the white boards... is in progress”. Motion to accept the minutes with minor correction was made by Matt. Motion seconded by Rob. Motion passed.

III. **PRINCIPAL’S REPORT / ITEMS OF INTEREST AND KNOWLEDGE**

1. Enrollment figures for 2009-2010 currently stand at 269.
2. Financial
  - a. The Student Activity Fund was presented and discussed.
  - b. The Treasurer’s report was presented and discussed.
  - c. The Line Item balances were presented and discussed.
3. Enrollment letters for the 2010-2011 school year have been sent.
4. Las Vegas Conference update. Mr. Stec and Mr. Huster were in attendance. Discussion of covered topic : 21<sup>st</sup> Century Learning
5. Eighth grade trip will be to Chicago, IL. Letters will be sent to parents of eighth graders.
6. Lutherans School Week (LSW) March 7-14, will have the addition of some new events. The calendar is still being developed.
7. Achievement testing will begin April 19, 2010.
8. Walcamp is next week. Mr. Seielstad, Mr. Lewis, and Mrs. Rohder will be the parents attending this year.
9. The oven in the lunch kitchen is not working correctly.
10. Novel based reading for grades 6-8 was discussed.
11. Volunteer background check forms are due March 1, 2010. Those who do not turn in a completed form will not be able to volunteer. Motion made by Liz. Motion seconded by Matt. Motion passed.

#### IV. OLD BUSINESS

1. Tentative date to celebrate Carl Lisius' 40 year celebration.
2. Discussion of inquiring into costs of additional Smart Boards.
3. Copier update. Authorizing the purchase of an output tray at the cost of approximately \$500. Cost is to come out of the school memorial fund. Motion made by Terry Lalky. Motion seconded by Rob Krueger. Motion passed.
4. Advertisements for Trinity Lutheran School would cost \$1400 to run in three community newspapers during the weeks of open house. Additional information needs to be accumulated before final decision is made.
5. Snow date used will not be required to be made up. Motion made by Matt. Motion seconded by Rob. Motion passed.

#### VI. NEW BUSINESS

Board reviewed draft of follow up letter for families not meeting the 50% church attendance requirement.

#### VII. COMMITTEE REPORTS

Reports were tabled due to time and items to cover.

#### ADJOURNMENT

A motion was made by Liz to adjourn, second made. Motion passed. Meeting ended at 9:25p.m. with prayer led by Vic. Chesna.

Liz Starostka, Acting Secretary