

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

JANUARY 5, 2010

ATTENDANCE: Steve Stec, Vic Chesna, Matt Butterfield, Rob Krueger, Terry Lallky, Liz Starostka, Caroline Poe 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 MEETINGS MINUTES:** The December minutes were read. Motion to accept the minutes with a minor correction was made by Liz Starostka. Motion seconded. Motion passed.
- III. **COMMITTEE REPORTS:**
 - a. **Technology:** The technology committee will be meeting next Monday. They have a preliminary budget of \$5000.00, however the committee will bring all proposals to the Board for approval.
 - b. **Marketing:** The marketing committee will schedule a meeting in the near future.
 - c. **Sign Committee:** All agreed that the sign can use a slightly larger font and that the dark blue is difficult to read.
 - d. **Personnel Committee:** The discussion regarding parent-teacher survey results has been tabled due to a packed agenda.
- IV. **Visiting family for expulsion hearing (7:30)**
- V. **OLD BUSINESS**
 - a. **Copy Machine:** A motion was made by Terry Lallky to purchase a new copier for approximately \$10,000 with the funds to be taken from the school memorial (general) fund. The motion was seconded. Motion passed.
 - b. **Lockers:** The search continues for new lockers. The teachers are opposed to brightly colored lockers and would prefer more muted tones. This will be taken into consideration when the final decision is made. Samples will be requested before purchase.
 - c. **Bookkeeper interviews:** Mr. Stec and Vic will conduct the interviews for the bookkeeper position.
 - d. **Church attendance letters** were sent and phone calls were made.
 - e. **Budget:** Tuition and Instructional fees were discussed at length for the 2010-2011 school year. A motion was made to increase member tuition by 7% and community tuition by 4%, Registration fees will remain the same. The motion was seconded by Terry Lallky. Motion passed.

VI. PRINCIPAL'S REPORT

ITEMS OF INTEREST AND KNOWLEDGE

1. Enrollment figures for 2009-2010 currently stand at 268.
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.
 - d. The Extended Care report was presented and discussed.
3. School Championship round of Geography Bee held Tuesday, December 21 with 7th grader Bob Lalky capturing the title of school champion! Congratulations Bob!
4. Parent-Teacher conferences to be established for 3 & 4 PK: most likely Thursday and Friday, February 18 and 19.
5. Enrollment for 1-8 to begin during Lutheran Schools Week.
6. Walcamp meeting scheduled for fifth graders and parents on Thursday, January 21, at 7p.m.
7. Walcamp fundraisers completed. The final price is \$140.00 per student.
8. Two teacher observations remaining.
9. The search for replacement white boards for Miss. Gurgel's room is in progress. The funds have already been allocated for this project.
10. Lutheran Schools Week (LSW), March 7-14; preliminary plans include a "professionally developed video." Scott Huster is responsible for this activity as part of SLED.
11. Eighth Grade Class Trip/Banquet discussion taking place and will have a better idea by the February 4th meeting.
12. Sex Education material-looking at a new single video for 7th and 8th graders to rotate every two years.

VII. NEW BUSINESS

There is no new business at this time.

VIII. EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Eileen to adjourn, second made. Motion passed. Meeting ended at 11:20 p.m. with prayer led by Steve Stec.

Eileen Kalebich

Secretary

