

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

September 15, 2011

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

- I. DEVOTION: The meeting began at 6:30 with devotions and prayer led by Mr. Stec.
- II. APPROVAL OF LAST MEETING'S MINUTES: The August minutes were read and discussed. Motion to accept the minutes was made, seconded, and passed.
- III. COMMITTEE REPORTS:
 - A. Technology
 - B. Marketing/Admissions Counselor
 - C. Finance/Compensation -
 1. New church employee: financial manager
 2. Educational Assistant and Ex. Care salaries discussed.
 3. Personnel: Motion made by Tim Regan to accept proposal from LSEM to increase Arlene's salary \$5400 for additional day and have existing funds be used. Motion seconded and passed.
- IV. PRINCIPAL'S REPORT
 - A. Items of Interest and Knowledge:
 1. Voter's Assembly Sunday October 15, 2011 at 12:15 pm.
 2. "Rainbows" will be again offered to our students.
 3. First Semester Electives: Fairy Tales, Photography, Geography, Podcasting, and Fitness
 4. Spanish is available for parents as an after school club (payment information to be sent home soon). Groupings for Spanish: 4PK - Grade1; Grades 2-5; Grades 6-8.
 5. Chess Club beginning Wednesday, September 28, 2011 for grades 6-8.
 6. South Suburban Administrators meeting at Trinity, Tinley Park on October 18, 2011.
 7. Culver Kickback Days: 2011-2012 - 1st Tuesday - Tinley Park: 1st Thursday - Orland Park.
 8. Families Helping Families will have a monthly newsletter for new families.
 9. October 7, 2011 NID Teachers' Conference at NIU in DeKalb; Mr. Stec in St. Louis for SSAC revamping.
 10. Peanut free tables are available in 4PK and Grade 3 classrooms.
 11. Mr. Huster will have a teaching intern from Trinity Christian College.

12. PTL

- a. Bids for Kids - Dinner/Auction to be held Saturday November 12, 2011.
- b. Fall Resale - to be held Saturday September 17, 2011
- c. Executive Board for 2011-2012 is complete
- d. Events/Special Dates Calendar for 2011-2012 has been established
- e. Box Tops Contest will be held in Winter
- f. Budget completed and programs chosen
 - i. Parenting Adolescences
 - ii. Internet safety
 - iii. Coffee And...
 - iv. Fitness night

B. Items for Discussion/Decision

1. Coffee and... Dates: October 20, 2011 @ 1:30 pm; January 11, 2012 @ 7 pm (PTL evening); March 13, 2012 @ 1:30 pm; May 3, 2012 @ 8:15 am.
2. Mr. Lisius to attend Lectures in Church Music. Motion by Liz and seconded by Matt to use existing funds for professional development.
3. Additional memorial dollars are needed to purchase ECC software. Motion by Rob and seconded by Terry to use school computer fund.
4. National Lutheran Administrator's Conference to be held January 13-15 2012.

V. OLD BUSINESS

- A. Recommendation to go to Finance Committee regarding faculty insurance.
- B. Living Word Sponsorship - considerations for revisions were discussed.
- C. Valedictorian/Salutatorian - tabled
- D. "Bids for Kids" Looking forward to seeing everyone there!!

VI. NEW BUSINESS

- A. Graduation and Graduation Banquet Date: Friday May 25, 2012 - Banquet Sunday May 27, 2012 - Graduation
- B. Discussion regarding photographs of students on "Shutterfly" etc - no action taken.
- C. Election of Officers: Vic Chesna - Chairman; Matt Butterfield - Vice Chairman; Liz Starostka - Secretary.
- D. Discussion regarding summer use of the building and for Trinity and the community. No action taken.
- E. Discussion on expansion of athletic teams; intramurals. No action taken.
- F. Next meeting - Thursday October 20, 2011 at 6:30 pm.

- VII. ADJOURNMENT: A motion was made by Rob to adjourn at 10:10 pm. Motion seconded by Tim. Motion passed. Meeting ended with prayer led by Mr. Stec.

Minutes Submitted by:

Liz Starostka