

Bethel Lutheran School Board Meeting
Monday, April 20 2009
Executive Session following meeting (or whenever needed)

Guest: None

**Board Members: Renata Anderson, Pam Lichtenstein, Virgil Hairgrove,
John Jacob, Frank Krebs, Brett Day, Dave Cook**

- I. 7:00 pm - Opening Prayer and Welcome

- III. 7:10 pm - Standing Reports
 - A. Business Administrator - Nothing to report
 - B. Athletic Director Reports – Marks – Nothing to report
 - C. Booster Club report – Rapp – Nothing to report
 - D. PTL Report - McMurtry – Nothing to report
 - E. Principal's Report – Jacob
 - a. Washington DC trip was huge success
 - b. We have funds donated to have SmartBoards in every room next year.
 - c. Need to consider adding a female staff member to the trip. This needs to be decided by May as to adding this as funding item.
 - d. Need to consider policy relative to junior high parent guidelines for field trips.
 - e. Frank volunteer to assist with interviews of the teaching positions.
 - F. Budget Report – Gibson – Nothing to Report
 - G. Foundation Report – Collins - Nothing to Report
 - H. Suggestion Box – Day – Nothing to Report
 - I. Auxiliary – Hairgrove – Nothing to Report

- IV. 7:40 Action and Discussion Items
 - A. 7:40 - Enrollment Update – Action Item/Jacob/Krebs – Decide on 1st Grade enrollment
 - a. Approved 26 students in the first grade class
 - B. 7:55 - Set date of goal status update – Action Item/Krebs – Review the detail of goals
 - a. John will have a proposal for the board at the May meeting relative to have a student screening policy.
 - b. John and Frank will put together a phased approach proposal for third source funding options. This needs to be aligned with the ministry goals and objectives.
 - c. Action Item: Board to recommend potential goals for next school year.
 - C. 8:10 – Graduation – Information Item/Jacob – School Board role for graduation on May 27 at 6:30
 - a. Board needs to be present at 6:10.

- V. 8:20 - Adjournment
 - A. Church Council – May 4, 2009 @ 7:00 pm @ Bethel Lutheran Church
 - B. Date/Location for next meeting
 - C. Closing Prayer