

Bethel Lutheran School Board Meeting
Monday, March 16 2008
Executive Session following meeting (or whenever needed)

Guest: None

**Board Members: Steve Collins, Pam Lichtenstein, Virgil Hairgrove,
John Jacob, Frank Krebs**

- I. 7:00 pm - Opening Prayer and Welcome
- II. 7:10 pm - Standing Reports
 - A. Business Administrator
 - a. Security doors will be installed in the hallways going to the 1st thru 8th class rooms over spring break
 - B. Athletic Director Reports – Marks – Nothing to report
 - C. Booster Club report – Rapp – Nothing to report
 - D. PTL Report - Nothing to report
 - E. Principal’s Report – Jacob
 - a. Washington DC Trip in two weeks
 - b. Received next years algebra books...same book as high school uses
 - F. Budget Report – Gibson – Nothing to report
 - G. Foundation Report – Collins -Nothing to report
 - H. Suggestion Box – Day –
 - a. Two items were discussed and action items assigned
 - I. Auxiliary – Hairgrove
 - a. Scrip program is searching for an economical way to take credit cards.
- IV. 7:40 Action and Discussion Items
 - A. 8:15 - Enrollment Update – Discussion Item – Jacob – Current Enrollment figures for 2008 – 2009 School Year and Needs.
 - a. Policy Discussion for future – Should we put in the policy manual that we will not split classes in 1st through 8th grades and put a more firm limit on class size?
 - b. 2nd Grade Decision - we are taking the class to 26 to accommodate the current, approved class size in first grade. This is consistent with our policy to carry the approved students forward through all remaining grade levels.
 - c. First Grade Classroom Decision, defer decision until John discusses the situation with the 1st grade teacher.
 - d. Kindergarten – We have 8 half day students registered in the 32 currently accepted in the class. The board has decided to take a total of 36 in the kindergarten class as a result of the number of half day children.
- V. 8:45 - Adjournment
 - A. Church Council – April 6, 2009 @ 7:00 pm @ Bethel Lutheran Church
 - B. Date/Location for next meeting – April 20th – 7-9 pm at School
 - C. Closing Prayer

