

**BETHEL LUTHERAN MINISTRIES
SCHOOL BOARD MEETING MINUTES
Monday, December 21, 2009
Executive Session Following Meeting (as needed)**

Board Members Present: Frank Krebs (Chair), Renata Anderson, Linda Baker, Dave Cook, Brett Day, Jim Gibson, Virgil Hairgrove, and John Jacob

Board Members Absent: Pam Lichtenstein

- I. **Opening Prayer** was given by Chairman, Frank Krebs. (7:00 p.m.)

- II. **Standing Reports** (7:05 p.m.)
 - A. **Business Administrator Report** – No Report
 - B. **Athletic Director Report** – Marks – No Report
 - C. **Booster Club Report** – Rapp – No Report
 - D. **PTL** – McMurtrey – No Report
 - E. **Principal's Report** – Jacob – John is working on finalizing a date and time to schedule a Junior High Informational Meeting. He has asked several parents and a former student to speak at this event
 - F. **Budget Report** – Gibson – Frank will begin sharing the budget information that he receives at the monthly Council meetings with Jim.
 - G. **Foundation Report** – Cook – Dave will be representing the school at the Foundation Board Meetings. He shared that he was made aware that scholarship funds are currently available for Bethel students. The Foundation's quarterly meeting will now be held on the third Tuesday of the month so to not conflict with School Board meetings.
 - H. **Suggestion Box** – Day – Brett shared that a parent expressed concern regarding scheduling school sponsored events on Sundays. The concern was noted.
 - I. **Auxiliary** – Virgil will be meeting with Nicole Gibson after the holidays concerning the Scrip program.

- III. **Action and Discussion Items**
 - A. **Policy Manual Review** – The Board reviewed and discussed suggested revisions to Chapter 5 (Registration and Admissions) of the Policy Manual.
 - B. **Budget** – Jim presented the proposed 2010-2011 budget. Discussion followed and adjustments were made. Jim estimated a request for church support of approximately \$26,000. Frank will present the proposed 2010-2011 budget to the Church Council on January 4.
 - C. **Christmas Party** – Virgil stated that January 10, 2010, has been chosen for the date of the Bethel Lutheran Ministries Staff Christmas Party. This year's event will be held at the home of Jim and Nicole Gibson. Invitations will be e-mailed to the staff.

Adjournment (8:20 p.m.)

Next Meeting Date – January 18, 2010 – 7:00 p.m. at Bethel Lutheran School

Church Council – January 4, 2010 – 7:00 p.m. at Bethel Lutheran Church

Voters' Assembly Meeting – January 11, 2010 – 7:00 p.m. at Bethel Lutheran Church

Closing Prayer given by John Jacob

Submitted by Linda Baker

Action Items:

- Finalize date for Jr. High Informational Meeting (John)
- Share budget report from Church Council with Jim (Frank)
- Meet with Scrip Program Coordinator (Virgil)
- Modify Chapter 5 of Policy Manual (Frank)
- Review Chapter 6 of Policy Manual for January Meeting (Board)
- Present 2010-2011 to Church Council (Frank)

*“For we are God’s workmanship, created in Christ Jesus to do good works, which God prepared in advance for us to do.”
Ephesians 2:10*