

Bethel Lutheran School Board Meeting
Monday, May 18, 2009
Executive Session following meeting (or whenever needed)

Guest: None

Board Members Present: Virgil Hairgrove, Pam Lichtenstein, Brett Day, Steve Collins, John Jacob, Jim Gibson

Board Members Absent: Frank Krebs, Dave Cook, Renatta Anderson

- 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 - Very Successful Spring Dinner/Concert/Auction
 - E. Principal's Report – Jacob – Presented replacement candidates for part time teacher to replace Michelle Bennett. Received Board approval to move forward with hiring process based on all appropriate documentation being completed.
 - F. Budget Report – Gibson – Due to Alan Hallberg attending an educational seminar, financial reports were not available
 - G. Foundation Report – Collins – Nothing to Report
 - H. Suggestion Box – Day – Nothing to Report
 - I. Auxiliary – Hairgrove – Scripp program reported net profit for the period of 11 1 08 thru 03 31 09 and how the funds will be distributed.

- IV. 7:40 Action and Discussion Items
 - A. 7:40 pm **Cumulative Annual Report** – Jacob – Discussion - Review Cumulative Annual Report for Accreditation. John Jacob reviewed the Cumulative annual report / School Improvement Plan. Report generated from the Lutheran School Accreditation report. Update of recommendations and status of actions taken.
 - B. 8:00 pm **Enrollment Update** – Jacob – Discussion - Discuss Classroom Needs Based on Enrollment Figures. – Stimulus funding will be made available to Bethel; funds will be used to hire Aides for the Kindergarten Classes
 - C. 8:15 pm **Screening Policy** – Jacob – Discussion - Review Screening Policy – Reviewed Screening Policy developed by John Jacob, several changes made will finalize at the June meeting

- V. 8:25 - Adjournment
 - A. Church Council – June 1, 2009 @ 7:00 pm @ Bethel Lutheran Church
 - B. Date/Location for next meeting – June 15, 7:00 p.m., Bethel School
 - C. Closing Prayer