

BETHEL LUTHERAN MINISTRIES
SCHOOL BOARD MEETING MINUTES
Monday, February 15, 2010
Executive Session Following Meeting (as needed)

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

- I. **Opening Prayer** was given by Chairman, Frank Krebs.

- II. **Standing Reports**
 - A. **Business Administrator Report** – John stated that a parent has raised the funds needed to purchase a new sink for the Commons area. Installation will take place over spring break.
 - B. **Athletic Director Report** – Marks – No Report
 - C. **Booster Club Report** – Rapp – This has been a year of transition for the Booster Club. Barry will be stepping down as president at the end of this school year. Matt McDonough (currently vice-president) will move up to serve as president. The Booster Club is planning to purchase adjustable volleyball standards, record boards, and electronic winches for the baskets on the west side of the gym.
 - D. **PTL** – McMurtrey – PTL's main projects this year include the Sally Foster fundraiser, the annual Pancake Breakfast and the Dinner/Show (scheduled for April 30). Roberta will serve as PTL President until the end of the 2010-11 school year. Toni Weller (currently vice-president) is planning to be her successor.
 - E. **Principal's Report** – Jacob – In addition to the \$20,000 profit generated through the Scrip program, fund drive donations totaled over \$11,000. The latter will be put toward debt reduction.
 - F. **Budget Report** – Gibson – Christian Education giving continues to be lower than expected. John stated that a letter will be sent to parents addressing this concern.
 - G. **Foundation Report** – Cook – Funds may be available to purchase an electronic sign for the school. Additional Foundation requests include the purchase of two portable stages and also Microsoft Office 2007 software to upgrade school computers.
 - H. **Suggestion Box** – Day – A parent suggested that the pancake breakfast be held on a Saturday instead of Sunday. After discussion, the consensus of the Board was that Sunday is a better day for this event.
Brett also suggested that some type of caution sign needs to be posted along the school drive to warn drivers of possible slick pavement conditions as they are exiting onto Queenwood Road.
 - I. **Auxiliary** – Hairgrove – No Report

III. **Action and Discussion Items**

- A. **Policy Manual Review** – Tabled Review of Chapter 7 until the March meeting
- B. **School Board Objectives** – Tabled Discussion until the March meeting
- C. **Enrollment Update** – John reviewed current enrollment figures. Compared to last year at this time, preschool enrollment is up by 8 students and elementary enrollment is down by 18 students. John is projecting final elementary enrollment to be over 200 students. Open registration begins next week.
- D. **Intent to Return Forms** – Tabled Review of Teachers' Intent to Return Forms until the March meeting
- E. **School Board Terms** – Pam and Linda will notify Frank by e-mail whether they will choose to serve another term on the Board.

Adjournment

Next Meeting Date – March 15, 2010 – 7:00 p.m. at Bethel Lutheran School

Church Council – March 1, 2010 – 7:00 p.m. at Bethel Lutheran Church

Closing Prayer given by John Jacob

Submitted by Linda Baker

Action Items:

- Review Chapter 7 of Policy Manual for March Meeting (Board)
- Review Status of School Board Objectives (Board)
- Review Teachers' Intent to Return Forms

“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