

Faribault Lutheran School
Board of Directors Meeting
September 17, 2009

6:30 PM meeting called to order

Board members present: Rod Gramse, Hub Cloeter, Deb Malmanger, Cut Becher, Peg Mundahl, Mark Remold and Connie Roosmalen

Others Present: Pastor Bob Mundahl, Clet Pfeiffer (Interim Principal) and Joyce Kromminga (Teacher Representative).

Action Items:

- **Budget for 2010 – 2011 School year**
- **Policy: Fundraising**
- **Principal Call Update**

Devotions: Rod

Minutes: August minutes were reviewed and approved.

Principal Report: Enrollment is at 141 students. He is working on sending the Roar out electronically. Staff has been trained on the new web program “Fast Direct”, lunch count and attendance is being used and as the teachers become familiar they will be adding other components. Clet handed out “Growing in Governing” for the board to read and comment on at the next meeting.

Lunch Program: Going very well and sticking to the budget given.

Finance: Received some agreements in writing; will start calling the 30-60 days past due and obtain work out agreement before the balance gets out of hand. Deb and Peg are going to work on consolidating some of the checking accounts so bookkeeping is more manageable. Parent concern that tuitions checks are not being deposited in a timely manner (taking up to two weeks to clear) board agreed deposits should be made often. Board would like the books audited and a start fresh from that time forward with timely audits. Clet knows of a firm and will contact for a quote.

Old Business:

- New home web page looks nice but need to fix North/South verses Trinity/Peace in all areas.
- Roar: Clet loaded publisher software and will teach Lynn how to use
- Handbook: Board still needs to update
- Call Process Timeline: Clet handed out a guide line. Board agreed to start at the beginning and ask the congregation for names and then ask the district for names. The same committee will review and move forward if members are still willing.
- South Secretary Position: still working filling the volunteer hours and expectations of the role.
- Reminder the Marathon is October 2nd.

New Business:

- Student Directory: The PTL is working on
- Class Field Trips: Board agreed to a \$25.00 per child allotment for each class and a fundraising guideline policy will be set but activity still needs to be approved by the board before implementing.
- Sporting schedules and all other events must go through the principal and entered on the school calendar so events are not overlapping. Sporting events scheduled the same day as the Chili Jam will be re-scheduled if possible.
- Communication: work on posting the minutes online via the new web pages and continue posting minutes at each congregation.

Next Meeting: October 15th (**changed to October 22nd** due to MEA) 6:30 PM South Campus;
Devotions by Pastor Bob.

Adjourned: 8:45 PM