

**Faribault Lutheran School  
Board of Directors  
Meeting Minutes: April 15, 2010**

**6:30 PM meeting called to order**

**Board Members Present:** Rod Gramse, Peg Mundahl, Bob Jasmer, Melissa Lord Illsley, Matt Schreck, Mark Remold and Neal Weeg

**Others Present:** Cletus Pfeiffer (Interim Administrator), Pastor Mundahl

**Guests:** None

**Devotions:** Matt Schreck

**Minutes:** March Minutes approved

**Principal's Report Highlights:**

- Speaker Needed for 8<sup>th</sup> Grade Graduation. Clet continuing with this search.
- Enrollment: -1 in first grade
- Most items stolen from the school have been found and returned

**Kids Club:** Proposed contract reviewed and suggestions made. No formal report submitted.

**Policy/Handbook Update:** Reduction in Force policy – Please review electronic copy and send it on to Peg and Clet so a draft can be prepared for the next meeting.

**Association Meeting:** Held April 8, 2010. Very informational for staff and PTL. We appreciate their attendance.

**Request for Calendar Change:** Reviewed three requests for adjustments for the calendars. It was approved to change the last day of the school year to a half day of school. Other changes not made.

**Finance:** Accounts Receivable did improve this month. Must continue to monitor closely.

**Scholarships:** Final round of reminders will be sent out about TADS to those families that received assistance for the current school year but have not yet applied for 2010-2011.

**Next Meetings:** Tuesday, April 27, 2010, 6:30 PM, Peace Activity Room. Main topics are classroom alignment and enrollment ideas. Regular meeting: THURSDAY, May 20, 6:30 pm, North Campus. Devotions by Melissa.

**Graduation:** May 27<sup>th</sup>, Trinity Church