

Lutheran School Association  
Christian Board of Education  
March 20, 2023  
Minutes

**Members Present:** W Bodine, J Bryant, S Doddek, C Gerhard, M Howe, E Jaggi, K Jones, Pastor Mark, Pastor Adam

**Members Absent:** J Fletcher

**Staff:** B Booth

J Bryant called the meeting to order at 6:00 p.m. M Howe opened with devotion.

#### **AGENDA APPROVAL**

- Add edits to the February 6, 2023, minutes to the agenda.
- M Howe made a motion to approve the agenda with the above addition. C Gerhard seconded the motion. The motion passed.

#### **CONSENT AGENDA – ACTION**

- Approve Minutes of the January 23, 2023.
- Approve changes to the Tuition Model portion of the February 6, 2023, minutes.
- Approve Finance Report
- IHSA Renewal
- 2023-24 Course Offerings
- S Doddek made a motion to approve the consent agenda. M Howe seconded the motion. The motion passed.

#### **FOUNDATION REPORT**

- A meeting is scheduled for April 13, 2023, at 6:00 p.m.
- Still need to know who the designated member is from the churches.

#### **ADMINISTRATIVE UPDATES**

- Executive Administrator's Report (Oral)
  - The Cultural Leader position will be Jordan Hopman. Pastor Adam asked if he needed anything changed with respect to Jordan's "call".
  - Next Steps: A Town Hall meeting is scheduled for April 18<sup>th</sup> at 8:00 p.m. Maybe a different name should be considered so that people don't come just to comment/complain about the new changes.
  - The Empower Illinois Scholarship Program will be featured at the Town Hall meeting. (Pastor Aaron from St. Johns, has written a step-by-step document for donation to Empower Illinois).
- ReSale Shop
  - Great first day for the opening of Spring 2023 Restock – almost \$6,000 in sales; the first week of Restock was approximately \$17,000.
  - Resignation of one of the day cashiers for health reasons. Currently, can cover the shifts with existing workers.

#### **OLD BUSINESS**

- Accreditation – N/A
- Teacher Evaluations – K-6 from Joel Witt and 7-12 with Julie Fane and Amy Yusko.

#### **NEW BUSINESS**

- Mission Partnership Contribution Agreement Discussion
  - The original goal was to set a 3-year plan for assessment amounts to help the school and churches with their budgets.
  - Mt. Calvary was the only church that approved the proposed amounts. Note: It is not a binding agreement. St. John's will not approve changes to the 2022-2023 assessment amounts. St. Paul's is aware that they owe the 2022-23 rate even if they cannot pay all of it this school year.
  - Per the Constitution: The Board of Christian Education approves and sets the assessment, not the churches. Therefore, a vote from the churches should not be involved in the assessment procedure.
  - A 3-year assessment plan could harm the school if the need is greater than the established amount. Question – can the Board set a 3-year assessment goal per the Constitution.
  - The Plan seems to be premature. The Board wants to see the enrollment numbers for the 2023-24 school year. We will return to the questions in May.

#### **ADJOURNMENT**

- C Gerhard made a motion to adjourn the Board Meeting at 8:00 p.m. W Bodine seconded the motion. The motion passed.