

Lutheran School Association
Christian Board of Education
May 30, 2023
Minutes

Members Present: J Bryant, S Doddek, J Fletcher, M Howe, E Jaggi, K Jones, Pastor Mark, Pastor Adam

Members Absent: Will Bodine, Clay Gerhard,

Staff: B Booth

J Bryant called the meeting to order at 6:05 p.m. Jan Bryant opened with devotion.

AGENDA APPROVAL

- J Fletcher made a motion to approve the agenda. M Howe seconded the motion. The motion passed.

CONSENT AGENDA – ACTION

- Approve minutes of the April 24, 2023, meeting.
- Approve Finance Report
- Approve Staff Reports.
- S Doddek made a motion to approve the consent agenda. E Jaggi seconded the motion. The motion passed.

FOUNDATION REPORT

- Wes Heinkel and Valeri Doran expressed interest in joining the Foundation Board.

ADMINISTRATIVE UPDATES

- Executive Administrator's Report (Oral)
 - Enrollment for Fall 2023 (as of 5/30/23) is 341 students: 43 less than the current 384.
 - Budget is on track. The Church Contribution line item is \$300K behind.
 - The Sponsor a Student Program is a \$2500 donation to assist our students with their financial aid needs. Currently, four students are sponsored.
 - June 1: Rebranding and new website for Unity Christian of Decatur will be live. URL is unity.decatour.org.
 - Staffing Needs: seeking a music teacher and a PT high school math teacher. Interviews for the high school agriculture teacher is this week. Patty Kernstock accepted the position of High School Faith Teacher.
 - Suggestion to check on Curt's original call to see if his new duties are covered.
 - Summer Projects – installing playground equipment (purchased with auction funds).
- ReSale Shop
 - May sales are over \$30,000 with one day left in the month.
 - The Volunteer Dinner will be on June 28.
 - In future collection drives from the LSA, we need to consider a corresponding push for volunteers to help on a one-time basis.

OLD BUSINESS

- Accreditation – N/A

NEW BUSINESS

- Board Terms
 - Joel Fletcher will continue as Mt. Calvary's representative.
- Pastor's Terms – stay the same for now.\
- Constitution Committee
- Budget – will be ready for discussion at the June 26, 2023, meeting.
- Policies
 - Parent/Student Handbook: we are going to need to address the LGBT issues. We need to be affirming in our language and not too exclusionary.
 - Dress Code: Leave alone for this year because there are so many changes with higher tuition rates, new name, etc.

ADJOURNMENT

- M Howe made a motion to adjourn the Board meeting at 6:55 p.m. K Jones seconded the motion. Motion passed.