

To provide a quality, Christ-centered educational experience which allows children in our communities to grow, flourish and become outstanding young adults.

**Ministry of Parochial Education Board Meeting
April 9, 2024, 4:30pm**

Agenda

Welcome

Roll Call:

___ Gary Kuschnerreit (voting)	___ Bonnie Wood (advisory)
___ Sue Ogle (voting)	___ Giselle King (ex officio)
___ Royce Junghanns (voting)	___ Niece Pearson (ex officio)
___ Marguerite Christman (voting)	___ Van Guillotte (ex officio)
___ Martin Harke (voting)	___ Rev. Simpson (ex officio)
___ Jim Marlatt (voting)	___ Ron Parker (ex officio)
___ Marla Junghanns (voting)	___ Guest

Devotion: “Peace Be with You”, John 20:19–31

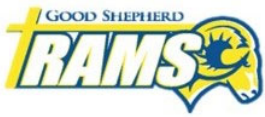
Opening Prayer

Approval of Meeting Minutes, 03-12-24 (Board Action)

Reports:

- **Child Development Center Director** – Niece Pearson (Board Action)
- **Financial Reports** – Giselle King (Board Action)
 - Child Development Center
 - School
 - 2023-24 Budget
- **Campus Administrator** – Van Guillotte (Board Action)
 - Oklahoma Parental Choice Tax Credit Funding, *Update*
 - Additional Outstanding Funding Sources, *Update*
 - National Lutheran Schools Week, March 11th-15th, *Report*
 - Spring Sing, Thursday, April 25th, *attachment*
 - Student Assessment Testing, April 22nd, 23rd, 24th, 25th
 - Ponca City Track Meet, May 3rd, *Update*
 - National Lutheran School Accreditation, *Update*
 - Revised Dates for Onsite Review Committee Visitation, *Update*
 - Meeting for Standards Review and Self Scoring, Evidence, Documentation, *Update*
 - Policies and Procedures Manual, *Update*

(over)



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(cont.)

Old Business:

- Online Colloquy Professional Development
 - CUENet Seminar Program, Foundations in Lutheran Teaching
 - The Seminar Program: Foundations in Lutheran Teaching, *handout*
<https://www.cuenet.edu/seminar/>
 - Seminar Handbook, *handout*
<https://www.cuenet.edu/wp-content/uploads/2022/12/Seminar-Handbook-2022-08-r3.pdf>
- Teacher Contracts for 2024-25, *Update*
- Pre-Enrollment Publicity/Promotions, *Update*
- Other Old Business:

New Business:

- Family Life Ministry Considerations
- Teacher Appreciation Week, May 6th-10th
- Other New Business:

Closing Wrap-up

Date of next regularly scheduled Parochial Education meeting: Tues., May 14th, 2024; 4:30pm

Adjourn with the Lord's Prayer