



January 17th, 2022
CENTRAL LUTHERAN SCHOOL
Board of Directors Meeting

Our mission: Central Lutheran School assists families and congregations by preparing our children to be disciples for this life and the life to come.

The meeting began with Frank Parris leading the Board in a devotion.

Call To Order

With a quorum of board members present, the regular meeting of the Board was called to order by Vice President, Tim Schanbacher. Roll call was as follows:

Board Members			
<u>Name</u>	<u>Roll</u>	<u>Name</u>	<u>Roll</u>
Tim Schanbacher	Present	Nick Hach	Present
Nate Junge	Present	Abbie Rathje	Present
Stephen Krug	Present	Dawn Embretson	Absent
Kurt Slouha	Present	Greg Silhanek	Present

Others in Attendance	
<u>Name</u>	<u>Name</u>
Frank Parris	Angie Hagen
Denise Carley	Pastor Woltemath

Election of Officers

- **President** – Dawn Embretson
- **Vice President** – Tim Schanbacher
- **Secretary** – Abbie Rathje
- **Treasurer** – Nate Junge

Selection of Committees

- **Athletic** – Frank, Tim, Kurt and Nick
- **Policy** – Frank, Dawn, Abbie and Greg
- **Endowment** – Frank, Dawn, Tim, Abbie and Nate
- **Facility** – Frank, Greg, Steve and Kurt
- **Market/Enrollment** – Frank, Dawn and Abbie
- **Technology** – Frank, Tim and Nate

Minutes from Previous Meeting

MOTION was made by Nate Junge to accept the minutes from the December 20th, regular meeting with a few spelling corrections. Nick Hach seconded the motion. Motion carried.

Financial Reports –

Combined Financial Report Presented – MOTION was made by Nick Hach to accept the financial reports for December. Abbie Rathje seconded the motion. Motion carried.

Committee Reports

Principal's Report /Admissions Director Report – Currently eleven families are behind in tuition and two families that need to finish up paying for the Tech Fee. One Professional Development Day since the last

meeting, grades and report cards were worked on. No emergency drills were completed in the month of December. There has been a total of 23 hours missed because of delays or cancelled school. We were 42.25 hours over at the start of school so we still have 19.25 hours left. Mr. Parris made arrangements for the Girls Varsity Basketball team to visit the Abraham Lincoln Museum in Springfield as part of attending the Trinity Lutheran School basketball tournament. Our school will be helping Cedar Rapids Trinity out for the Mid-Winter Tournament by providing our gym and concession stand.

Policy Committee – No report.

Facility Committee – A company will be coming January 26th to inspect the bleachers and basketball hoops. Cracks in the flooring in the Student Center will be worked on next week as well as redoing the floor. The lunch tables are going back by the concession stand for lunch to be ate in the Big Gym until the Student Center floors are completed. The roof in the Big Gym is leaking in a couple spots on the west side. Mark looked at it today, the metal strips may have some screws loose that are letting water in. Midwest Alarm will be here tomorrow to inspect the hood in the kitchen and change pull stations in the Student Center.

Athletic Committee – Basketball is going well.

Marketing Committee – There has been a big push on social media advertising our school. Planning for the Forever Central Dinner. Working on information for an open house. Posters and information at the churches to display and put in bulletins. Katie made a great video for our school of us coming back to our building from the Derecho. Mrs. Fry, Mrs. Becky and Mr. Parris are working on sending special invitations to come check out our school to 2-, 3-, 4- and 5-year-old children in our member churches. The committee is also looking into other options for Fast Direct.

Technology Committee – Tim spoke with Dan, extra routers all should be in and installed by the middle of February.

Endowment Committee – No report. Forever Central Dinner is being planned.

Long Range planning –

- Upper cabinets for 2nd, 3rd, 4th, and 7th grade classrooms
- ~~Mini split air heating/cooling units instead of window air conditioners~~
- New Playground Equipment – going to set up a committee
- Annual Goal Setting – Dawn reached out July/August 2021
- Windows
- Landscaping rocks in the back
- ~~More gravel or pave rest of parking lot/stripe the parking lot~~
- Gym Lights

Old Business

- A. **NLSA – update on schedule** – We have a Captain. Mr. Parris is still working on putting a team together. The Steering Committee will be meeting sometime this month yet. There has been a list of items that need put into Google docs.
- B. **Staffing for this year and next year (show choir)** – We do have a Show Choir director, Gordon Russell. He will be here Friday to meet with the students. 18 or 19 students have said they will be in show choir. The choreographer from years past, will work with Gordon. Benton's Fill the Gym is March 5ish, we might not be ready by then. They will perform at our Spring Concert and then maybe something in April. Mrs. Williamson will do Jubilation Choir. Mr. Parris is doing 7th grade Study Hall now.
- C. **Reminder Daniel Sanchez is coming 1/27/2022 from 4 to 6** – To talk and help with the teachers, board and principal on annual goals and strategic planning.

New Business

- A. Election of officers** – See above.
- B. Conduct Executive Committee Elections** – See above.
- C. Make Committee Assignments** – See above.
- D. Approve registration and tuition for next school year** – **MOTION** was made by Nate Junge for the meeting to go into Executive Session. Steve Krug seconded the motion. Motion carried. **MOTION** was made by Nate Junge for the meeting to come out of executive session. Steve Krug seconded the motion. Motion Carried. **MOTION** was made by Steve Krug to increase tuition to \$3,200.00 for members and \$5,000.00 for non-members. Nick Hach seconded the motion. Motion carried. Registration fee is going to remain the same as 2021-2022 school year.
- E. February new business agenda – Conduct Ministry/Service Reviews** – Please complete Ministry Reviews by April 1st. See the attached Google Doc from Dawn as to who is grouped together.
- F. Budget** – Started discussing when the meeting was in Executive Session.

MOTION was made by Nate Junge to adjourn the meeting. Greg Silhanek seconded the motion. Motion carried.

Next regular meeting February 21st @ 6:00PM
The meeting was closed with the Lord's Prayer
Respectfully submitted,
Abbie Rathje, Secretary 2022