



March 21, 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 Dawn Embretson 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 President, Dawn Embretson. 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	Present
Kurt Slouha	Present	Greg Silhanek	Present
Others in Attendance			
<u>Name</u>		<u>Name</u>	
Frank Parris		Jessica Fry	
Pastor Woltemath			

Minutes from Previous Meeting

MOTION was made by Nate Junge to accept the minutes from the February 21st, regular meeting. Kurt Slouha seconded the motion. Motion carried.

Financial Reports –

Combined Financial Report Presented – MOTION was made by Kurt Slouha to accept the financial reports for February. Greg Silhanek seconded the motion. Motion carried.

Committee Reports

Principal’s Report /Admissions Director Report – Current enrollment for this school years remains the same. Enrollment update for next school year is 151 for Preschool through Eighth Grade. There is one spot open for a four-year-old and two 3-year-olds on a waiting list. Mr. Parris asked the teachers to reach out to families who haven’t turned in their enrollment forms for next year. Mrs. Fry personally reached out to the families in her class that hadn’t signed up yet and all were thankful that she reached out. They all have since sent in their forms. There are currently eight families behind in tuition. Mr. Parris gave the Newhall Fire Department a tour on March 3rd to show them around the school with all the new updates. They also went through the emergency evacuation map and a copy was give to them to keep at the fire station. A Fire Drill was completed on March 2nd and a Tornado Drill was completed on March 15th.

Policy Committee – No report.

Facility Committee – The boiler inspection is coming up in April. Greg and Kurt worked on some doors, toilets and a sink sprayer. They would like to get a little water heater ordered and put in for Mrs. Carley’s room. Nate will find the bid from Rabe and get ahold of them. Mrs. Becky is needing the muddy area where the shed was to be taken care of to keep the children out of the mud, Kurt will contact Mrs. Becky. Jean Wild asked about the plan for where the trees were in the backyard. Kurt told her to go ahead and seed it to

prevent a mud mess. Kurt is going to check with the City of Newhall on a fence on the west side of the school to separate us from the solar panels.

Athletic Committee – Track will be starting soon. The track meet will be May 7th in Williamsburg. They have found a track coach and someone to help, could use some more helpers though, a lot of students are going out for track.

Marketing Committee – Forever Central dinner is coming up. RSVPs were due March 18th. We got a place to stay in Florida donated to us from a family member of Mrs. Hines for part of the Silent Auction. Katie is going to put something on Facebook for people to be able to contact Mr. Parris easily for a tour or information about our school.

Technology Committee – We have e-Rates money available to use for technology needs. Mrs. Fry mentioned that the projectors for the classrooms are starting to show their age.

Endowment Committee – No report.

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
- Early childhood center, daycare for children from 3 to 5 years old
- Full day preschool program
- Classroom Projectors
- Daniel Sanchez – would like to meet with the Board and a couple staff members. Frank will reach out to the staff.

Old Business

- A. NLSA Update** – Everything needs to be added to the Google Drive by March 31st. All standards will be gone through April 27th - 29th when the teams are here. On the 27th the Board, Staff, Visiting Team and Pastor will have dinner, Dawn will reach out to Sugar Fire for the meal. The Visiting Team will be putting out a schedule. Mr. Parris is still working on putting everything together. Dawn and Mr. Parris will meet Wednesday to go over everything. Rose is our Visiting Team Captain.
- B. Conduct Ministry Reviews** – Dawn reminded all Board members to get them completed.
- C. Communicate the Budget to Churches** – Small group will meet to put something together. Dawn will set this up, maybe with Angie, Nate, Mr. Parris, Dawn and Abbie.

New Business

- A. Emails and letter from BluSky Attorneys** – Mr. Parris received an email from BluSky's attorney listing out all the things they did for us. Nate sent it off to Church Mutual's lawyer. Nate has not heard back from Church Mutual yet.
- B. Church Mutual Insurance Questions, terrorism, roof coverage** – We think that a few Board members should meet with St. John to go over this and then look through our coverage and updated it from all the repairs we have done since the storm. Dawn will reach out to Doug Anderson to see if he would meet with Dawn, Nate and St. John about Insurance Coverage.
- C. 2021-2022 School Calendar, days/hours – add a day?** We still have 3.75 hours left.

- D. Any questions about surveys results from the classes of 2019 and 2021?** Spanish seemed like a popular school subject that the students wrote that would have been helpful to have at Central. Overall, really good responses to how Central helped them prepare for High School.
- E. Begin Summer Work List** – Mrs. Fry and Mr. Parris will let the staff know about the summer work list and to add to the white board in the conference room as an ongoing list. Some suggested tasks so far are listed below:
- a. Water heater from Mrs. Carley
 - b. Paint the lines in the parking lot
 - c. Hand rails for towards the bottom of the bleachers
 - d. Safety straps for all the basketball hoops
 - e. Paint in the classrooms and hallways were painted with flat paint and it does not wash up at all, needs to be a semi-gloss
- F. Request for class reimbursement deadline** – The teachers need to have them submitted to the Board by the May meeting. Two have been submitted so far.

MOTION was made by Nate Junge to go into executive session. Kurt Slouha seconded the motion. Motion carried.

MOTION was made by Kurt Slouha to come out of executive session. Nick Hach seconded the motion. Motion carried.

MOTION was made by Nate Junge to adjourn the meeting. Nick Hach seconded the motion. Motion carried.

Next regular meeting April 18th @ 6:00PM

The meeting was closed with the Lord's Prayer

Respectfully submitted,

Abbie Rathje, Secretary 2022