

**BOARD NOTES**  
**St. John's Lutheran School**  
**March 2008**

**In Attendance:** Fred Whitaker (Chair), Daryl Cole, Dave Stuewe (Interim Principal), Andrea Dabrow, Mary Ann McCuiston, Jason Neben **Absent:** Lis Hohman, Andrea Jensen (Auxiliary)

Dave Stuewe led the opening devotion.

The Agenda was Amended, moved and approved.

Caleb Singer submitted a written Student Leadership Report. Also, discussion that Denim for Dollars program proceeds recipients needs to be better defined and communicated. Most for class room supplies constrained by the budget hold, 10% to tithes.

The following announcements / dates were given:

- A. Mar. 21-30, Easter break (No school)
- B. Apr. 4, Quarter 3 ends (Noon dismissal)
- C. Apr. 11, 4<sup>th</sup> Grade Sacramento Trip
- D. Apr. 11, Jog-A-Thon
- E. Apr. 14-18, CogAt testing (Gr. 1,3,5,7)
- F. Apr. 27-May 2, 8<sup>th</sup> Grade Wash. DC / NYC trip

The January 16 and February 25, 2008 minutes were moved and approved with only an addition to February 25 "Middle School Test Scores" should add that Mary Ann and Dave will meet with the middle school teachers.

Budget Update: Reviewed a budget draft that the budget committee will be recommending to the Trustees for approval. It was moved and approved to recommend the budget draft to Trustees. Noted items: Enrollment at 681, noting that additional 5 enrollments from prior projection are at the Member tuition rate. \$6,000 to address music need in Gr. 1 and 2. Tuition Assistance at \$70,000 (\$40,000 endowment, \$30,000 budget) Plate offering increase of \$36,000.

Tuition Planning for 3 years following 08-09: Tabled to April meeting.

Marketing/Enrollment Update: Current enrollment for 2008-2009 is 672. There are expectations that there will be some normal fluctuations until school starts as families move and new students are admitted. There will be another post card targeting the zip codes that we draw from going out in May. Some key items will be highlighted like new field turf (if approved) and the one-to-one laptop program.

MS test scores update – Mary Ann and Dave met with the middle school teachers and did some analyzing of the test scores and trained teachers on how to identify areas to be addressed.

Expected School-wide Angel Communications (ESAC) – Dave distributed a copy and confirmed that the ESAC have gone to the faculty and will be implemented for the 4<sup>th</sup> quarter of the current school year, update on compliance will be provided at the April meeting.

Faculty/Staff Updates were discussed. Staffing additions- See above. Olivia Bogardus was increased to ½ time to compensate for increase in Resource Program students.

Principal Call Committee – The committee has narrowed the number of candidates to 3. Spencer Peregoi, Albert Amling and Randy Einem will be invited to campus for further interviews during April with the Council of Schools and other interest groups. The committee is targeting the April 22 voter's meeting to make a recommendation to the congregation.

Meetings have been held with Dave Stuewe, Pr Klinkenberg and grade 3 teachers. Follow up is being conducted regarding coordination among the teachers and preparation for 4<sup>th</sup> grade. Pastor Klinkenberg, and Mary Ann McCuiston will be conducting further follow up.

G.A.T.E. program – Jason will contact Mary Brewer to make a general presentation on addressing the needs of gifted students at the April Meeting.

Dave distributed a draft of an organizational chart for the Governance presentation at the April 22 voter's meeting. He asked the board members to review and give suggestions.

Studies are being done to install new field turf during the upcoming summer. Current expenditures for maintenance and private donations are targeted to cover the cost, will be presented at the April 22 voter's meeting.

School Auxiliary – No report.

Endowment Committee – No report.

Technology Task Force – Andrea Dabrow and Kenny Harrison met with Gateway to inquire about grant opportunities to help fund the one-to-one laptop program. Andrea and Kenny need to meet further with another entity that Gateway works with regard to grants.

Dave Stuewe submitted a written report.

**Next Meeting ~ April 16, 2008**

**Adjournment With Closing Prayer**