

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

Andrea Dabrow led the opening devotion.

The agenda was approved with addition of Business Item H – “Principal Search Update”

Lexi Brown submitted a written Student Leadership report and orally reported regarding peer tutoring, peer counseling, Denim for Dollars, Project San Judas Tadeo and Grandperson’s Day.

The following Announcements / Dates were given:

- A. Feb. 27, 1:30 pm, Spelling Bee (auditorium)
- B. Feb. 28, Parent Conferences (1/2 day of school)
- C. Feb. 29, Parent Conferences (No school)
- D. Mar. 3-7, National Lutheran Schools Week
- E. Mar. 4, Expression Explosion (5:00-7:00 pm)
- F. Mar. 7, Grandpersons Day (1/2 day of school)
- G. Mar. 8, Dinner and Talent Show (5:00-8:00 pm)

The January 16, 2008 minutes were not distributed at the meeting. Will send out via email.

The following are items to address from survey results for strategic and tactical planning:

Grade 3, Middle School Test Score Accountability, GATE Program – Jason will pull together some information regarding public school GATE programs and report back next meeting, Increased communication, Facilities.

The budget committee is continuing to review the proposed budget for 2008-2009. There was discussion about the amount of money that St. John’s sends to LHSOC.

Tuition Planning for 3 years following 08-09 – Tabled to next meeting.

Marketing/Enrollment Update – Dave distributed enrollment numbers for next school year. 624 students have re-enrolled for next year. The second marketing post card has gone out. Fred and Dave will be meeting with Dan Slater regarding marketing with realtors.

Faculty/Staff Updates and 2008-2009 staffing needs were discussed.

Principal search update – 30 candidates to begin – sent out a questionnaire to 28 of them and they have all been received. The committee will be meeting this week to review responses and narrow the pool of candidates.

Andrea Jensen submitted the Auxiliary Meeting minutes from the January 17, 2008 meeting. She also submitted a written report and orally reported on the Chapel Baptism, Vietnam Visitation and New Family Phone Calls.

Endowment Committee – Daryl reported that there will be a focus on follow up beginning to happen. To date there has been no follow up.

Andrea Dabrow gave the Technology Task Force update. Angel/Technology Implementation for Teachers Policy was moved and approved. There will be a FAQ question section on the Laptop program being posted on Angel.

Dave Stuewe submitted a written report.

**Next Meeting ~ March 19, 2008**

**Adjournment With Closing Prayer**