

BOARD NOTES
St. John's Lutheran School
January 2008

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

Opening Devotion led by Lis Hohman

The Agenda was approved with the following additional business items: Principal Call Committee inserted as B, Athletic Issue and School Colors added as items G and H.

Caleb Singer from Student Leadership reported that Denim for dollars starts 1/25, and that the other student leadership programs are going well.

The following announcements and dates were given:

- A. Jan. 17, 6:30 pm, MS Open House
- B. Jan. 18-19, POLS Conference (Dave)
- C. Jan. 19, OC CUE Conference (Middle School teachers)
- D. Jan. 25, Science Olympics (at OLHS)
- E. Feb. 7, Kindergarten screening
- F. Feb. 13, Baptism Chapel

The December 18, 2007 minutes were approved with the following addition: Business Item E Budget/Tuition - member tuition is increasing 7% next year and the non-member tuition is staying the same.

The board reviewed Principal job descriptions put together from faculty, senior staff, students, and the search committee. A few items were added. It was noted that the call committee is doing a great job!

Survey results for strategic and tactical planning were reviewed and discussed. There were some trends that were discussed at length and some suggestions made – no action taken at this time

The salary and benefit numbers were verified as being accurate.

Tuition planning for 3 years following 08-09 – Moved to next meeting

Marketing/Enrollment Update – 75 students on the list for Kindergarten, 30 families attended the open house. Dave will continue to contact pre-schools and K-5 schools.

Athletic – There was not a coach for the beginning of the 5th grade boy's basketball team this season. A coach has now been found. Suggested Dave meet with Mr. Senne to develop deadlines to secure coaches for each season – no action taken

School Colors – There was a rumor that colors were changing to blue and orange, rather than blue and gold. The rumor is unfounded. The colors remain blue and gold.

Andrea Jensen reported from Auxiliary that the golf tournament still has a couple of openings, Tanaka farms fundraiser is starting, planning continues for the silent auction, and the changes to the auxiliary handbook are progressing.

Endowment Committee – No report

Technology Task Force – No report

Dave Stuewe made a few announcements regarding upcoming events around the school. He shared some statistics and comments from Lutheran High regarding St. John's science students. It appears the students are doing as well, or better than the general population of science students at Lutheran High. For the last 2 years, 59% of all incoming freshman were placed into Biology or Honors Biology; as compared to 62% for St. Johns students.

Next Meeting ~ February 20, 2008

Adjournment With Closing Prayer