

# Christ Lutheran School Board Meeting Minutes

## Sept. 11, 2018

Present: Ellen Wing, Matt Krantz, Daniel Rhody, James Ledebuhr, Joelle Sedivy, Pauline Posda, Kelly Hayes, Darsie Hartzell, Jodi Johnson, Shirley Rosenow, Pastor Stenzel

Pastor Stenzel opened in prayer

MMSC Ellen, Shirley to approve the agenda

Introductions made at this time.

MMSC Matt, Ellen to approve the minutes

TEACHER REPORT- given by Kelly Hayes

- First fire drill this week
- Safety and Intruder training discussions have been made
- Grandparents Program on October 2nd at 12:30
- Phones are covered to be answered and Hope Gospel Mission was here to take garage items away.

PTO REPORT- given by Joelle Sedivy

- CLC Mission Festival September 23 at 9:30am- families can bring items to sell in the narthex as well and/or join the potluck
- Family fun event Harvest Party will be October 12th if a coordinator steps forward
- Spaghetti Dinner will be Thursday, October 25th from 4:00-7:00
- PTO Officers are President: Christi Krantz, Vice President: none at this time, Secretary: Dawn Cox, Treasurer: Stephanie Krizan

OPEN SESSION continued

- Proposal for 25 year anniversary brick landscaping given by Darsie Hartzell. Would like to begin fundraising by October 1st, install would be around April, 2019 if approved.
- Proposal for PTO fall expo vendor fair given by Joelle Sedivy. This event would be held in the gymnasium on November 18th from 9:00-3:00. Funds raised would go toward classroom flooring.

CLOSED SESSION with Teachers

- Middle School Class Trip proposal given by Jodi Johnson. This event would be Jan 18-19, 2019 to Minnesota visiting MN Orchestra, Science Museum, hotel overnight and Escape game at Mall of America.

CLOSED SESSION

MMSC Shirley, Ellen to approve 25 year brick landscaping (onto Deacons)

MMSC Matt, James to approve Fall expo vendor fair (onto Deacons)

MMSC Matt, Ellen to approve Middle School Class trip (notify us of any changes)

MMSC Ellen, Shirley to approve 2018/2019 financial report  
MMSC Ellen, Matt to approve Grandparents program proposal  
MMSC Matt, Ellen to approve Christmas program proposal

Closed session items: Discussed financial assistance allocation, prayer given after requests were reviewed, withdrawal of 2 students in August, PTO meeting possibility of meeting later, flag raising etiquette, Mission Festival plans for upcoming service on September 23rd, Joelle Sedivy announced she will be stepping down from her positions over the next 2 years and would like the School Board to find a replacement to shadow her responsibilities within the current school year if possible.

Pastor Stenzel closed in prayer and we followed with the Lord's Prayer.