

Redeemer Lutheran Day School Board Meeting Agenda

Date of Meeting: Monday, March 8, 2010

Time/Location of Meeting: 6:00 pm / Sixth Grade Room

Meeting Participants:

<u>Item</u>	<u>Responsible</u>	<u>Time</u>	<u>Notes</u>
Call to Order (6:00 pm)	Catherine M.		
Amend/Approve Agenda (6:00)	DSB	5 min	
Opening Devotions/Prayer (6:05)	Connie S.	10 min	
Open Forum (6:15)	Catherine	30 min	
Approve Previous Month's Minutes (6:15 or 6:45) • Report from Tim Hanson on follow-up calls	DSB	5 min	
Principal's Report (6:20 or 6:50)	Bill S.	15 min	
<ul style="list-style-type: none"> • Enrollment Report • Operations Budget Report • Thrivent Challenge Grant Report • Gym Floor Report • Lutheran School Model under discussion 			
Review Annual School Board Goals (6:35 or 7:05)	Catherine/DSB	40 min	
<p>Discussion points:</p> <ol style="list-style-type: none"> 1. Plan to effectively increase enrollment in the next 1-5 years: <ul style="list-style-type: none"> ○ Promote mission and core values ○ Delegate and share responsibilities as appropriate ○ School Board focus: <ul style="list-style-type: none"> ▪ Support School Faculty priorities ▪ Study Tuition and Financial Aid recommendations (Dan Burfeind to brief board – main focus here) ▪ Help guide financial support initiatives (see goal #3) 2. Update Academic Policy progress: <ul style="list-style-type: none"> ○ Identify concerns behind desire for such policy ○ Identify information needed ○ Determine best means for gathering information ○ Collaborate with faculty 3. Promote additional funding strategies (Annual Fund or other options that create broader support base, including alumni; pursuing grants) <ul style="list-style-type: none"> ○ Recommend candidates to implement Annual Fund <ul style="list-style-type: none"> ▪ Candidate for General Chairperson approached 4. Other Topics to be addressed: <ul style="list-style-type: none"> ○ Affirm communication and grievance processes ○ Gather information and help guide facility and grounds development ○ Share responsibility to problem solve and communicate 			
Other Business (7:15 or 7:45)	Catherine/DSB	30 min	

<ul style="list-style-type: none"> • Review principal assessment progress • Review faculty-staff consultation progress • Discuss extracurricular activities • Discuss class size limits • Distribute SSAC recommendations for future reference 			
Committee Reports/Member Initiatives (7:45 or 8:15)		20 min	
<ul style="list-style-type: none"> • First Impressions Team (includes Playground) 	Dan B.	5	
<ul style="list-style-type: none"> • Marketing 	Catherine	5	
<ul style="list-style-type: none"> • MMLG/Church Ministry 	Catherine		
<ul style="list-style-type: none"> • PTL 	Linda D.		
<ul style="list-style-type: none"> • Technology/Website <ul style="list-style-type: none"> ○ Wireless Project Report (Bill Souza) 	Dan, Jay W.	5	
<ul style="list-style-type: none"> • Other 			
Action Register (8:05 or 8:35)	DSB	10 min	
Planning Items (8:15 or 8:45)	DSB	10 min	
<ul style="list-style-type: none"> • Set Apr Meeting Date/Time for Monday, Apr 12, 6:00 pm • Set Apr Meeting Agenda (may not include all issues): • Business continued from March meeting • Review SSAC recommendations • Review School Board Handbook • Review Accreditation and SIPC Reports • Review Student and Parent Handbook (including attendance, dress code policies) 			
Closing Prayer (8:25 or 8:55) / Adjourn by 8:30 or 9:00	Catherine		