

Resurrection Lutheran School Board Meeting
August 15, 2019
OPEN SESSION

Board: Linda Cook, Tim Farmer (Treasurer), Bee Persson, David Robison (Chairperson), Jacin Suskin, John Whatley (Vice-Chair), Michelle Wood

Staff: Rosie Creasy, Chris Johanson (Teacher Representative), Tom Kolb (Principal)

Absent: Neil Porter (Secretary)

The meeting was opened at 6:30 pm with a prayer led by David.

Introductions: *David*

Michelle Wood is a new board member. Everyone introduced themselves.

Governing Board Resource: *David - Discuss Chapter 1*

Board discussed the roles of the board. The mission statement was handed out. Board roles and involvement were briefly reviewed. Tom emphasized that the board's role is policy driven and the staff role is procedure driven.

Read Chapter 10 for the September meeting.

Meeting Dates and Times: *David*

The regular meeting time for the board is the third Thursday of the month at 6:30pm. There is one conflict in December of 2019 and the meeting will be held on the second Thursday.

The board meeting days for the school year are:

August 15	January 16
September 19	February 20
October 17	March 19
November 21	April 16
December 12	May 21
	June 18

Board Bios: *Dave*

Return photo and bio for website to Dave.

Staff Reports: *David*

Staff has been requested to provide more concise reports to simplify meetings.

Principal's Report: *Tom*

Resolved credit card issue so purchases can be made while the integrity of cards is intact.

Junior Kindergarten assistant has been hired and the specials for that class scheduled.

Board is encouraged to attend any events, but especially Back to School Night at 6:30 on August 27.

Rosie's Report: *Rosie*

It has been an active enrollment period with 146 students enrolled and more possible.

A fall Festival is scheduled at RLC on September 22. This will be a fun time and RLS will have a table.

A collaborative planning session with all the RLC ministries (church, preschool, school) is scheduled for Oct. 9. Rosie and Jacin will participate.

Accreditation: RLS will have National Lutheran School Accreditation (NLSA) visit later this year for accreditation, RLS will also pay an additional \$1200 fee to be accredited by AdvancED. Consideration of the value of the secular accreditation should be given during the next cycle. Perhaps asking parents in the survey might help determine a value.

Treasurer's Report: *Tim*

The budget is set for the year and no interesting things to report. Tom informed the board that a \$30,000 grant from the Childer's has been received.

Committees: *Tim and John*

Board members were tentatively appointed to the new standing committees; however, discussion shifted to setting goals and how the committees might shift with different goals.

Board Policy: Neal Porter (as secretary), John Whatley, Tim Farmer

Technology: David Roberston, Danielle Altierrie (staff), Tim Farmer (as Treasurer)

Professional Development: Laura Fischer, Linda Cook

Community Relations: Rosie Creasy, Jacin Suskin

Teacher's Report: *Chris Johanson*

Laura Fisher administered a helpful and informative Professional Development session teaching the Class Flow website.

Goals: *David*

A lively discussion of the board goals was held with the decision to hold a strategic planning session during the time of the next meeting. Committee reports will not be discussed. Tim and Jacin will coordinate facilitating the session.

Strategic Planning Session

Thursday, September 19, 4 - 8 p.m.

Transition to Closed Session

Rosie and Chris left the meeting. The meeting continued in a closed session at 8:20 pm.

The closed session ended at 9 p.m. with a prayer led by John Whatley.

The next board meeting will be a strategic planning session on Thursday, September , 2019 from 4 - 8 pm. Dinner will be provided.

Minutes submitted by Bee Persson, Board member.