

Resurrection Lutheran School Board Meeting

December 12, 2019

OPEN SESSION

Board: Linda Cook, Tim Farmer, David Robison, Jacin Suskin, Bee Persson, John Whatley, Michelle Wood

Staff: Rosie Creasy, Chris Johanson, Tom Kolb

Unable to attend: Neil Porter

The meeting was opened at 6:34 pm with a prayer led by Chris Johanson.

Principal's Report: Tom reported that two candidates are being considered for the open after school care coordinator position.

Admissions Report: Rosie said the goal for the 2020/21 school year is 150 students with 40 new students. 45% of students have returned the letter of intent. One student has said 'no.'

Considering various admissions ideas including pursuing LinkelN through Hootsuite.

Treasurer's Report: Tim highlighted budget and explained that discrepancies in Instructional Material and Computer Hardware are due to a change of dates when purchasing the equipment.

Survey Discussion:

The board discussed the results and comments from the parent survey. Tom Kolb will address most of the concerns.

Bee Persson and Tim Farmer will work with Deb to get a board page on the website. This page might include Minutes and Reports so that parents are able to more fully access relevant information.

Dave Robison will compile and distribute a thank you email to the parents.

More educational resources are needed.

PSO is struggling with leadership, but a calendar of events is being developed for the last half of the year.

Financial Aid: Five applicants from the **Oromo** congregation associated with RLC are requesting financial aid for the next school year. These parents are anxiously awaiting an answer, but the funds are not readily available. After some discussion, the board decided to form a sub-committee for financial aid and scholarship in January, 2020.

Transition to Closed Session

Rosie and Chris left the meeting. The meeting continued in a closed session

Minutes submitted by Bee Persson, Member