



Leading with Faith ~ Learning with Joy ~ Living with Purpose

Resurrection Lutheran School Board Meeting November 21, 2019 OPEN SESSION

Board: David Robison, Tim Farmer, John Whatley, Linda Cook, Bee Person, Michelle Wood, Neil Porter

Unable to attend: Jacin Suskin

Staff: Rosie Creasy, Chris Johanson, Tom Kolb

Meeting opened at 6:30 PM with prayer led by Rosie

Discussion

RLS Tom opened with a revisit to last month's tuition vote. Deb spoke about the details of recent tuition increases and benchmarks.

Financial aid is a key factor in driving cost. It was agreed that next year's tuition discussion will be held prior to the September meeting with the financial officer attending. It was also agreed that the financial aid process and policies will be a focus in a future meeting.

A motion was made by Tom to freeze tuition for the upcoming 2020-2021 school year, Neil seconded.

Vote: *Motion to freeze RLS tuition for 2020-2021 is passed by the board.*

Principal's Report:

Tom shared the Evangelism Plan and highlighted it's policy orientation. Lutheran Hour Ministries and the Lutheran Outreach Plan for Evangelism were discussed and the board agrees that these programs will assist in guidance of RLS policy and will be codified in the future.

RLS is still conducting a search to fill the position for After School Coordinator. Christmas Pageant to be held 6:30 PM 12/19 and 9:30 AM 12/20.

Academic Calendar Early Release and Teacher Workdays were the focus of conversation. David suggested we explore the need for after school care on these days. Motion to approve the RLS calendar for 2020/21 by Tim, seconded by David.

Vote: *2020/21 Calendar is passed by the board.*

Admission and Marketing

Rosie reported that she has been focusing on preparing the Accreditation documents for review.

She shared the positive experience at a recent Chamber of Commerce event and highlighted plans for Spring- ie. training, retreats, outside facilitation, community events and more exposure for RLS in the community.

Tim suggested we add a meeting in the January timeframe to focus on enrollment at RLS, but date not set at this time.

RLC/RLS Joint Marketing Charter process was discussed by Tom.

Treasurer's Report

Deb has input the approved budget into the new budget version per Tim. No "new" news to report at this time.

Transition to Closed Session

Rosie and Chris left the meeting. The meeting continued in a closed session at 8:12 pm.

Minutes submitted by Neil Porter, Secretary