

## **Resurrection. Lutheran School Board minutes. August 17, 2023**

### **Open session.**

Present: Mackenzie, Robin Hester, John H., Larry C (. Bill X. John L. Rosie , Pastor Jonathan. Fonda, Chris A. and Pat Smith Interested Parent. Teacher Representative. Absent. Chris J.

Call to order 6:30 PM.

Opening Prayer by John L.

Minutes from July meeting were approved (Bill X. and John H.-1-2)

**School Safety Committee update.** Presented by Chris. A. The safety committee members; Fonda, Chris. RLS teacher. And RLS parent. There are two major sections for the initiatives: First, Architectural Initiatives: 1) Reflective room placards. 2) door locks. 3) access door control. Second, Process and Technology Initiatives: 1) Rapid New Visitor check in system that screens ID's against registers and custodial rights. 2) alert software. 3) portable go bags. 4) lockdown safety shades. 5) school security cameras. 6) active shooter training. It's anticipated that all the initiatives will be completed by mid- November. The Cary Police Department recently visited. And indicated that they were impressed with the initiatives. And were pleased to hear that they will be completed soon. This emergency action plan/initiatives will be audited and updated periodically by the committee with reports to Board.

**Principal's Report:** Hester. 1) Prayer partners have been assigned for all teachers and staff. (As reported by Bill X). 2) the new "SMART" boards have been received. Six have been assembled and are ready for school next week. The teachers are excited. The video quality is outstanding. The purchase cost of these six boards is within the 23/24 school board budget. 3) We are receiving assistance from B. Lee with the establishment of the new website that will improve our digital marketing and support. 4) Back to school events-18 students have signed up for volleyball and 6 for cross country. 5) STEM education orientation has been completed for all teachers in support of our 5-year goals to be a STEM school. 6) Back-to-School night will be August 29<sup>th</sup>. Board members are invited.

**Admissions and Marketing Report** by Rosie. Registration is now at 177. With no additional people on the waiting list. All classes K through 2. Are filled. With some vacancies in the middle school remaining.

Treasurers report. By Chris. 1) tuition income is slightly above budget and 2) all other budget items are unchanged.

**Principals report** continued.

Volleyball starts with 18 students.

Cross country has six.

The STEM. Education with the teachers. To move to our five-year goal of our being a STEAM school is on target.

Back to school events. Parents night. Will be August 29th at 6:30 in the gym. All board members are encouraged and invited to attend.

One, Three and Five-Year Goals: Mackenzie reminded the attendees that these goals have been distributed and will be routinely reviewed.

**Committee Updates:** John L 1) Pam Barnett made a STEM presentation to staff and it will be reviewed with RLS Board in future. 2) Chris announced that the network speed has been increased from 250 to 500 and will be increased to 1G on November 1, 2023.