

**Redeemer Lutheran School Board Minutes**  
**June 22, 2010**

**Present:** Jenny Norman, Donna Hascup, Leslie Kingsley, Jean Blank, John Lendmann, Crislyn Grubb, Brent Bomer, Bev Powell, Jim Essig, Vivian Throgmorton, Renee Scott, Dawn Bomer, Julie Oldehoff

No one absent! ☺

I. Call to order: 7:11 p.m.

a. **Jim opened in prayer**

b. **Review and approval of minutes:** a few changes discussed; John move to accept amended minutes, Jenny seconded, motion passed unanimously

II. **Admin Reports**

a. **Principal's reports:**

i. **Correspondence:** We heard a letter from a parent commending Jane Wolfe in noticing a concern about their child and commending Jane for the excitement the child shows being in school

ii. **Report (see attached report)**

1. **Security:** we will not install cameras for now, upstairs teachers should keep their classroom door locked. We will not keep cafeteria and gym doors locked. (review in light of faculty handbook, which forbids door to be locked). We could add a swipe system to CFC downstairs doors in the future.

a. **Action:** for next year, all teachers in CFC building keep doors locked from outside and add swipe system.

2. **State Scholarships (Specifically McKay scholarship and corporate tax scholarship):** Add RLCS "at a glance" to each class's page and the church page. Also make sure to add that we accept these scholarships.

3. **Licensing for showing videos:** The cost is \$200. The church has decided not to fund this next year and requests that the school do so. This cost could be paid for out of principal's discretionary fund. John motioned to pay this cost, Jenny seconded, the motion passed unanimously.

4. **Tuition management co.:** We again discussed this issue and agreed to table it until the August meeting. A decision will have to be made by October 2010 to be able to provide for proper training.

b. **VPK:** We now have large banners for both new 15 mo program and free VPK. They will be put up this week. Most VPK numbers are low b/c so many new places are opening VPK programs.

i. **Summer Camp:** Vivian believes it is going well. We have about 25-30 each day and the junior camp counselors are doing well.

ii. **Vivian** will meet w/ Lisa Fitzwater to make sure she gets needed credentials to teach VPK. IF she cannot get them quickly and easily, we will hire a part time teacher.

III. **Committee Reports**

a. **Financials:** (See attached report) If all goes as projected, will have a surplus of \$20,000. We get half—the church gets the other half. We started out the year with a projected deficit of \$30,000.

- b. **Auxiliary:** They have set aside \$750 for ActivSlate training to bring in St. Paul Lakeland folks—John assured Donna/technology that it will still be there
- c. **PTO:** (See attached report)
  - i. **Planned 5k (Ram Run):** Renee and Dawn gave us more details of this fundraiser. There is still a question of if we will have to plug in the Ram a Thon to raise additional funds. Tentative date set for March 19, 2011.
  - ii. **Sports boosters:** (see attached report) We need to know details of income v. outgoing funds from Karen M. to look at next month and decide on specifics. The charter needs to be refined (it needs to be more specific). We will need to talk to Ricky about expenditures (ex: how were they decided on?). There was a question regarding whether the charter required parents to volunteer. WE also questioned where athletic banquet money goes. There was money left over—where did it go? We will **invite Ricky and Karen to July meeting—tabled until then**
- d. **Tech/Liaison:** (see attached reports)
  - i. **BN night:** How should the money from Barnes and Noble be spent? Donna suggested inviting the middle school students to BN and they could pick out a book to go on library shelves to get them excited about reading (especially the books in our library). John suggested dividing the money in half and using half for K-5 books and half for 6-8 books. Everyone was OK with this idea.

#### IV. Unfinished business

- a. **Student Handbook:** (changes reflected on printed handbook and is posted on the website)
  - i. Jenny motioned to amend the handbook and accept it; Les seconded; motion passed unanimously.
  - ii. Jim will integrate the PTO dates on the 2010-11 calendar.
  - iii. Jim to make recommendation for the next meeting on where staff children should be after school hours. No one seemed opposed to them not being in child care, as long as they are not roaming the school hallways. There was a concern about staff children being on computer logged on under staff logon.

#### V. New Business

- a. **Tardy policy:** Teachers are frustrated at large number of tardies some students are accumulating. After some discussion, we settled at allowing 5 “free” tardies per semester. After that, tardies # 6-10 will be charged \$5 each; #11-15 will be charged at \$10 each; #16-20 will be charged \$15. This new policy will be in the handbook, which is to be signed. John motioned to accept this as a new policy, Les seconded; the motion passed unanimously.
  - i. **Carline:** how do VPK sign in next year so it doesn’t delay car line? Vivian will come up with some solutions for July meeting
- b. **Sex Ed:** Some parents didn’t know it would be happening, because a letter was not sent home. The teacher stated that the reason she didn’t send a letter home this year was because there had been no response to letters sent home in previous years. Jim will speak w/ teachers and remind them that our policy states that when sex ed will be taught, a letter should go home informing parents. Despite how a teacher may feel about teaching sex ed, it may be a requirement of that particular grade and the teacher does not have the discretion to *not* teach it.

Adjourned at 10:04 p.m.