Board of Christian Education Agenda - April 8, 2024 at 6pm Mission Statement

St. Peter's Lutheran School exists to provide a nurturing, Christian educational environment which assists families in their God-given responsibility of preparing children for an earthly life of Christian witness and eternity with their Lord and Savior.

Board Members

Board Members - John Gerike (2-26), Chairman; Tim Brandt (2-24); Sharon Reimer - (2-26) Sponsorship; Bill Skinner (1-24); Cody Schara (1-24), Vice-Chairman; Jeff Stevensen (1-25) Sponsorship; Ryan Kruse (1-26); Jordyn Johnston (Filling a Vacancy), Secretary

- 1. Open with Devotion/Prayer Roger
- 2. Faculty Representative Matt Dehn
- 3. Welcome visitors and provide an opportunity for parents to address the Board.
- 4. Approval of minutes: March 11, 2024
- 5. Daycare Report Julie Thompson
- 6. Athletic Report Renee Reuter
- 7. Ministries Coordinator Report Beth Lynch
- 8. Marketing Team Report
- 9. Principal's Report Roger Tessendorf
 - a. Snow Days Accounting
 - b. Open House

10. Old Business

- a. Update on Third Source Funding
- b. Review Past Due Policy C-8 (Sharon and Cody) Tabled until committee can meet.
- c. Policy D-22 when not able to meet a student's needs.
- d. F-9 a. Assistant Child Care Director Job Description Second Reading
- e. Designation of new Choice Administrator
 - i. Link to DPI with Choice Administrators Qualifications and other relevant Information

11. New Business

- a. Approval of NLSA Annual Report
- b. Motion to use Ruth Schuck Funds to pay for Employee Handbook About \$3,000
- c. Consent to follow Employee Handbook bring to All Boards and Voters .
- 12. Executive Session
- 13. Reopen Meeting for motions pertaining to Executive Session
- 14. Close with the Lord's Prayer