## Board of Christian Education Agenda - March 13, 2023 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** (1-23), Chairman; **Tim Brandt** (2-24); **Bryan Roloff** (2-25); **Sharon Reimer** - (1-23) Sponsorship; **Bill Skinner** (1-24); **Cody Shara** (1-24); **Jeff Stevensen** (1-25)

- 1. Open with Devotion/Prayer Roger
- 2. Faculty Representative Miss. Wood
- 3. Welcome visitors and provide an opportunity for parents to address the Board.
- 4. Approval of minutes: February 13, 2023
- 5. Daycare Report Julie Thompson
- 6. Athletic Report Renee Reuter
- 7. Administrative Assistant Report Cindy Nellessen
- 8. Principal's Report Roger Tessendorf
- 9. Old Business
  - a. Review of Policy C-5 Sponsorship Award Guidelines Cindy Second Reading Table
- 2. New Business
  - a. Develop a plan to replace Chromebooks as they become outdated.
  - b. Selection of Board of Christian Education member(s) to serve on the committee to create an Employee Handbook First Meeting March 23 at 6:00 pm
  - c. Consider two classes of PK 3 and PK 4 starting in 23-24
  - d. Other
- 10. Executive
- 11. Reopen Meeting for motions pertaining to Executive Session
- 12. Close with the Lord's Prayer