

## Board of Christian Education Agenda - February 12, 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 Shara** (1-24), Vice-Chairman; **Jeff Stevensen** (1-25) Sponsorship; Ryan Kruse (1-26); Jordyn Johnston (Filling a Vacancy), Secretary

### Attending:

Roger Tessendorf, Jordyn Johnston, Ben Bachmann (parent), Becca Erdman (faculty representative), Bill Skinner, Beth Lynch, Sharon Reimer, John Gerike, Cody Shara, Jeff Stevensen, Ryan Kruse

1. Open with Devotion/Prayer - Roger
2. Faculty Representative - Rebecca Erdman
3. Welcome visitors and provide an opportunity for parents to address the Board.
4. Approval of minutes: January 8, 2024
5. Daycare Report - Julie Thompson
  - a. Worker Compensation **Moved to executive section**
6. Athletic Report - Renee Reuter **Girls basketball wrapping up their season, last game is tomorrow night 2/13/24, Seroogy chocolate fundraiser: 5 boxes left to sell, once those are sold fundraiser will bring in over \$1000, scoreboards have been installed**
7. Ministries Coordinator Report - Beth Lynch **Pancake breakfast March 3rd; Ccount balance- \$127,000; Raise Right cards- 50, instructions will be provided for card owners;**
8. Marketing Team Report - Jordyn Johnston- **had our first meeting 2/10/24, completed 4 "hubs" together, we will be meeting again 2/17/24 to complete and discuss additional "hubs"**
9. Principal's Report - Roger Tessendorf
  - a. Employee Handbook- **Lawyers are currently in the review stage**
  - b. NLSA Extension Request- **Next visit is due 2/25, but extension request paperwork is submitted for approval.**
10. Old Business
  - a. Update from Principal Call Committee- **Tyler Kopp is considering our offer**
  - b. Consider options for funding the school.
    - i. "Cash for Classrooms Grant Program" through Casey'. It looks like \$3,000 - \$50,000 amounts are given out and application is in the fall. Here's the link: <https://www.caseys.com/community/cash-for-classrooms-grants> **John will be discussing fundraising options with FMC board on 2/15/24**
    - ii. Embrace the fact that we are a Choice school
  - c. Policy Review D:2 Academic Eligibility **Sharon makes a motion to approve first reading; Cody seconds; motion carried**
11. New Business
  - a. Review Past Due Policy C-8 **-Recommended to table until next meeting**
  - b. School Calendar 24/25 - **Bill makes the motion to approve calendar; Ryan seconds; motion carries**
  - c. Search Committee for PK 3 Part Time Teacher **Tabled until next meeting 3/11/24**
  - d. Budget Numbers for 24/25 **Sharon and Bill will be reviewing and submitting response at next meeting 3/11/24**
  - e. Future business; review tuition

12. Executive Session
  - a. Scholarship Applications
  - b. Teacher Licensure
  - c. Other
13. Reopen Meeting for motions pertaining to Executive Session
  - a. Jeff makes a motion to create job position of Assistant Daycare Director at a wage increase of \$1/hour over pay schedule for hourly workers. Cody seconds; motion carries
14. Close with the Lord's Prayer