

Central Lutheran School board meeting, March 12, 2009, minutes by Mary

Present: Mark S. Mary, Don, Michelle, Mike L., Janine, Matthew Trapp (651-261-4848)

Absent excused: Mark L.

Pastors, staff, visitors: Pastor Seabaugh, Bob, Jackie I., Jackie Y, Rachel J.,

Rachel J. - school report

Cherie M. & Karen G. - volunteers of the month (library ladies)

Agenda APPROVED as revised. Minutes APPROVED as revised.

Bob presented the Twin Cities Lutheran Schools proposal - Grace Community Schools (GCC), a new proposal for Twin Cities Lutheran Schools.

Recruitment Report - Jackie Y.

Community Report - Bob. Working with LINC-Twin Cities. Partner with Messiah, Lakeville to do ministry partnership with CLS, St. Stephanus, and Jehovah.

New Tuition Model. Mark S. will send more information before next board meeting.

Board will meet for training on Thursday, April 2, 2009, 7:00 - 9:00 PM.

Governance Task Force - Matthew

Proposed Board and Staff Responsibilities. Tabled.

Proposed Committee Structure. Come back to next board meeting with revisited committee structure.

Motion to extend the meeting. No second.

Adjourn 9:01 PM