

Central Lutheran School Board April 16, 2009, minutes by Mary

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

We have a quorum.

Staff, pastors, visitors: Rob O., Bob Kuhlman, Brian Gomez (ESPL board chair)

Rob led a devotion.

School Report - Mr. Orr.

Administrator Highlights: Jackie Y. is in process of making \$25,000 deposit from Parent Aware program Scholarship.

Jackie I. is coaching the 7th & 8th grade volleyball team in the championship game tonight.

CLS Development program is second largest LCMS development program in MN.

Agenda: APPROVED with additions. Minutes: APPROVED

ESPL update. ESPL board members met with Bob, Jackie I, Mark S. and Mary. On March 17 & 21 ESPL board met. Then decided to pursue a plan to consolidate with CLS. ESPL churches were notified Sunday, March 22. ESPL will continue as a scholarship granting organization and RSO. ESPL board thinks best plan is to bring as many as possible of their students to CLS to strengthen CLS and Lutheran education in St. Paul.

Discussion points - CLS will continue \$700 discount, guaranteed for two years for ESPL students.

Look at transportation - could CLS cover costs of busing for first year? We may be able to use their bus. (Bus cost would be \$15,000 - \$20,000 for a year.)

CLS should talk to the ESPL churches. They are assessed \$30,000 per congregation for ESPL.

MOTION - Refer ESPL transportation possibilities and costs to Finance Task Force. APPROVED

Also think about providing this transportation to current CLS families on the east side.

Recruitment task force will also be involved.

CLS Annual Meeting will be on Friday, May 1, 2009, 6:30 PM.

Properties committee proposes to purchase janitorial supplies jointly with our association churches. This would result in reduced costs for all. Committee can do this without board approval.

Facility and Community involvement. Partnership with Messiah Lakeville is progressing. This Saturday, high school students coming to CLS to help with outdoor clean-up. Bruce is supervising. May 9 listening event, joint with Messiah, St. Stephanus, Jehovah. Summer day camp, joint with LINC, St. Stephanus, Jehovah, Messiah.

Development - Bob. Written report. Two major gifts came since January 1.

Volunteer of the month - Jason Peterson, Brandon Reynolds uncle. First time volunteer coach.

Volunteer of the month - John Bluhm - snow removal all winter.

APPROVED.

Mary closed with prayer.