

Board of Christian Education



AGENDA

- Call to Order
- Opening Prayer – Zach Brewer
- Roll Call
- Student Teacher Introduction - Zach Brewer
- Approval of Meeting Agenda
- Public Comment (*Participants must adhere to Public Comment Rules*)
- Approval of Previous Meeting Minutes
- ECE's Report – Marilyn Fingerlin
 - November Church/School Food Drive
 - Peace With Christ Visit
 - School Expansion Giving Tree
- Principal's Report - Zach Brewer
 - LCMS Funding Academy Follow-up
- Committee/Board Member Report(s)
 - PPCC – Zach Brewer/Rod Clark
 - Sports – Rob Michel
 - PTL – Sadie Hruby/Laurie Brinegar
- Unfinished Business
 - Staff Christmas Party Finalization – Marilyn Fingerlin/Debbie Reiling
- New Business
 - School Budget Presentation – Andrew Boernke/Zach Brewer
- Executive Session (Closed to the Public)
 - Approval of October 2009 Executive Session Minutes
- Calendar (Future Agenda Items)
- Closing Prayer – Zach Brewer
- Adjournment

November 2, 2009

6:00 P.M.

Zion Lutheran
Church/School
1400 Skeel St.

School Library

**ZION LUTHERAN CHURCH AND SCHOOL
BOARD OF CHRISTIAN EDUCATION
NOVEMBER 2, 2009**

Call to Order: Chairman Rod Clark called the meeting to order at 6:05 p.m.

Opening Prayer: Zach Brewer opened the meeting with prayer.

Roll Call: Present Zach Brewer, Debbie Reiling, Rob Michel, Rod Clark, Daniel Bargmann, Marilyn Fingerlin, Sadie Hruby, Andrew Boernke (by telephone) and Becky Hueske (Teacher Representative). Laurie Brinegar was absent.

Student Teacher Introduction: Zach Brewer introduced the student teacher from Concordia University – Seward, NE, Jennifer Schulteis. She was welcomed by the entire board.

Approval of Meeting Agenda: A motion was made by Rob Michel and seconded by Daniel Bargmann to approve the meeting agenda as presented. Motion approved.

Public Comment: No guests were present at this meeting.

Approval of Previous Meeting Minutes: A motion was made by Rob Michel and seconded by Daniel Bargmann to approve the previous meeting minutes as presented. Motion approved.

ECE's Report: Marilyn Fingerlin's report included information regarding:

The current Food Drive is being done by the Board of Christian Care. If anyone on the Board of Christian Education has names of needy families they need to be submitted to the Board of Christian Care. Money may also be donated. The Board of Christian Care is taking care of everything, Mr. Brewer has put information in the Lion's Roar and there will be a table in the entryway to leave donations.

Mr. Warren Paul from Peach with Christ has asked to visit in order to see our outreach programs Night at the Museum and Streets of Bethlehem.

Marilyn and Zach have worked together to come up with an idea for a "Giving Tree" this is for the items need per the Brighton Planning Council for our expansion. The items are trees, bushes, plants, and such. There will be a tree in the school entry and one in the narthex of the church.

Marilyn also plans to attend the Denver Area Lutheran Early Childhood Administrators meeting.

The "Leadership" of Zion has been put in charge of finishing the décor of the new narthex and she has also been working on that, including checking Hintz Fine Art.

Principal's Report: Please see Mr. Brewer's attached report which is also included: He and Amy attended a meeting at St. Johns Lutheran in Denver on funding/budgeting of Lutheran schools. The conference included financial aid ideas, budgeting tools (per pupil costs) and marketing our schools today. Realizing we are no longer marketing to just Lutheran families. Relationships are important. Admission Directors are being hired by Lutheran schools to help inquiring families because it is not feasible for Principals to complete this task efficiently as it needs to be done in today's climate. Zach also stated that we must realize that Churches can no longer foot most of the bill.

Committee/Board Member Reports:

PPCC report presented by Zach Brewer, Rod Clark and Marilyn Fingerlin. We may be changing banks because Valley Bank and Trust is being looked at by the FDIC. The biggest account we have with them is the teacher's payroll. The decision will probably be made within a week. Also Amy Seifert has looked at all accounts and we will probably have a sizeable shortfall.

Sports report given by Rob Michel. Rob presented a Sports Participation Contract the he feels should be put into effect immediately. This was discussed and no opposition was received. The contract will be implemented immediately.

The *PTL* report was given by Sadie Hruby. Sadie reported that the carnival made \$4,967.00 and the donation from PTL will be approximately \$6,391.00 instead of \$8,000.00 because of the change in donation being one-half of monies earned. PTL is also planning a 6th - 8th grade dance.

Unfinished Business: Debbie Reiling handed out information that she and Marilyn have worked on regarding options for a Staff Christmas party. Various options were discussed and in light of current budgeted shortfalls it was decided that no gift cards will be distributed this year and we will spend approximately \$500.00 on a Christmas/Holiday party. We have asked and been given permission to use the clubhouse at Sherrie Austin's housing development. The event will be on January 8th starting at 7:00 p.m. until 10:00 p.m. We should try to do a worst Christmas gift exchange.

New Business: School Budget Presentation by Andrew Boernke and Zach Brewer. Handouts were given that Andrew and Zach had worked on and the board went over them with Andrew and Zach. There was discussion on possible tuition increases, bridging the gap on multiple student discounts, and closing the difference between member and non-member rates. Over all everyone is in agreement we will need an increase to cover costs. Another item discussed was the need for more students and possibly giving deeper discounts to needy families. The board will plan on finalizing the budget for next month.

A motion was made by Rob Michel and seconded by Daniel Bargmann to adjourn to Executive Session. Motion approved.

A motion was made by Rob Michel and seconded by Daniel Bargmann to adjourn from Executive Session. Motion approved.

Calendar: *Future agenda items-* Look at revamping our Financial Aid Policy
Finalizing the school budget
Finalizing Christmas party plans
PTL - Candle sales total
By-Laws Committee update
Pre-School tuition budget

Closing Prayer: Zach Brewer closed with prayer.

A motion was made by Rob Michel and seconded by Sadie Hruby to adjourn the regular meeting. Motion approved and meeting adjourned at 8:12 p.m.

Respectfully submitted,

SIGNED COPY ON FILE

Debra Reiling
Secretary, Board of Christian Education