

# BOARD OF DIRECTOR'S MEETING



**Concordia**  
LUTHERAN SCHOOL

## AGENDA

MAY 26, 2009

6:30 PM

Media Center

- I. **CALL TO ORDER:** CHUCK NEUMANN
- II. **OPENING DEVOTION:** CHRIS MARSH
- III. **REPORTS:**
  - A **SECRETARY:** ACCEPT MINUTES FROM 4/23/09, 4/28/09, and 5/03/09
  - B **FINANCIAL REPORT:** ATTACHMENT #1
  - C **PASTOR:** Pastor Meyer
  - D **REPORTS:** CHURCH COUNCILS
  - E **PRINCIPAL:** To be distributed at meeting
  - F **ATHLETIC DIRECTOR:** ATTACHMENT #2
  - G **DEVELOPMENT DIRECTOR:** Attachment #3
  - H **COMMITTEE REPORTS:** Co-Curricular, Communication, Finance, Personnel, Student Life, Foundation Board, Property Board, Band Board (all reports as Attachment #4)
  - I **STAFF REPORT:** Mr. Ruppert
  - J **VISITOR INPUT:**
- IV. **REVIEW AND APPROVAL OF THE AGENDA**
- V. **NEW BUSINESS:**
  - A **ACTION:** Board Election
  - B **ACTION:** FY10 Budget
  - C **ACTION:** Staffing Recommendations
  - D **ACTION:** Audit
  - E. **ACTION:** June Board Meeting
  - F. **ACTION:** Tutoring Request
  - G. **REPORT:** 50<sup>th</sup> Gala
  - H. **REPORT:** Enrollment Report
  - I. **REPORT:** Board Reorganization/Board Committees
  - J. **REPORT:** Administrative Restructure
  - K. **REPORT:** Thrivent Grant
- VI. **OLD BUSINESS:**
- VII. **FUTURE MEETINGS:**
  - A **COMMITTEE MEETINGS**
    - 1. Finance—4:00 p.m. (TBA)—media center
    - 2. Personnel—2<sup>nd</sup> Monday 11:45 a.m.. (June 8)
    - 3. Student Life—2:30 p.m. (TBA)—Science Lab
    - 4. Communication—6:30 p.m. (TBA)—
    - 5. Property Board—5:30 p.m. (June 2)
    - 6. Foundation Meeting—6:00 p.m. (August 21)-Media Center
  - B **BOARD MEETING** – 4<sup>th</sup> Tuesday 6:30 p.m. (June 23)
- VIII. **CLOSING PRAYER**