

# BOARD OF DIRECTOR'S MEETING



## AGENDA

October 25, 2011  
6:30 PM  
Media Center

- I. CALL TO ORDER: CARRIE KROENKE
- II. OPENING DEVOTION: TIM BUCK
- III. REVIEW AND APPROVAL OF THE AGENDA
- IV. REPORTS:
  - A VISITOR INPUT
  - B STAFF REPORT: Meyer & Monkemeyer
  - C BOARD REPORTS:
    - 1. Foundation—Attachment (Concordia Foundation September 8 2011 minutes & Concordia Foundation minutes Aug. 16, 2011)
    - 2. Property
    - 3. Band—Attachment (October Band Board Minutes 11)
    - 4. Parent Teacher Connection
    - 5. MENS Group
  - D PASTORS: Pastor Meyer
  - E REPORTS: CHURCH COUNCILS
  - F SECRETARY: ACCEPT MINUTES FROM 9/27/11-Attachment (BOARD OF DIRECTORS MEETING 09-27-11)
  - G FINANCIAL REPORTS: Attachments-(AP Aging Summary 10 22 11 & Budget VS Actual Oct 11)
  - H EXECUTIVE DIRECTOR: Attachments (Executive Director Report Oct 25 11)
  - I PRINCIPAL/ATHLETIC DIRECTOR: Attachment (TBD)
  - J COMMITTEE REPORTS : Communication, Finance, Personnel-Attachment (Personnel minutes 2011)
- V. OLD BUSINESS:
  - A REPORT: PTC By-Laws
- VI. NEW BUSINESS:
  - A REPORT: YMCA Before/After Care
  - B ACTION: Snow Removal Contract
  - C ACTION: Concordia Plan Services
- VII. EXECUTIVE SESSION
- VIII. FUTURE MEETINGS:
  - A COMMITTEE MEETINGS:
    - 1. Finance—4:30 p.m. (November 30<sup>th</sup>)—Office
    - 2. Personnel—2<sup>nd</sup> Monday normally— November 14<sup>th</sup> @ 11:45 a.m. @ Fieldhouse
    - 3. Communication—( 2<sup>nd</sup> Sunday at 12:15 p.m. November 13<sup>th</sup>)— @ DLA
    - 4. Property Board— TBA.—Media Center
    - 5. Foundation Meeting— November 1<sup>st</sup> at 4:30 p.m.—Volunteer Room
  - B BOARD MEETING—(December 6<sup>th</sup>)—6:30 p.m. (Media Center)
- IX. CLOSING PRAYER
- X. ADJOURN