

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

Notes

DATE:	April 2024
BY:	Russ Hoppe, Board Member 2026
PRESENT:	Carol Waddell, Treasurer 2025 Vern Boehme, Board Member 2024 Grant Goris, Board Member 2026 Kevin Heneghan, Board Member 2025 Becky Hoskins, Board Member 2026 Forrest Van Ness, Board Member 2025 Jason Auringer, Senior Pastor Tom Roma, Associate Pastor Allison Dolak, Principal
ABSENT:	Tom Ruff, Chair 2024 Bonnie Schulte, Secretary 2024 Debbie Anderson, Director of Finance
CC:	Tammy Brenningmeyer, Assistant Principal File – Dropbox ILCSW.net website

The following notes recap April BOD activity to the best of my understanding. Please respond within five days of receipt if any changes are required.

If any action is required, the name indicates the responsible party and the date indicates the due date.

Vern Boehme, Vice Chair, called the meeting to order at 7:06 p.m. and Pastor Auringer opened with a review of 1 Peter 4:19 and prayer.

MLT Reports

Senior Pastor's Report – The BOD reviewed the submitted report. Pastor Auringer noted the following:

- Maxx Fischer has received a call from a church in Indiana. He will need to decide on this call before St Paul, New Melle can decide what they will be doing.

Principal's Report – The BOD reviewed the submitted report. The highlight was the school achieving a score of 3.1 from the accreditation team. Most scores are between 2.6 and 2.8.

Business Manager's report – the BOD reviewed the submitted report.

Treasurer's report – The BOD reviewed the submitted report.

Becky Hoskins moved that Treasure's report be accepted. Grant Goris seconded and the motion was approved unanimously.

Open Questions

- Questions for Pastor Auringer
 - We will be holding a prayer vigil for PK on May 23 at 6:30pm.
 - There will be a blood drive for her on Friday May 24 from 11:30 – 5:30. The school will be announcing these events.
- Questions for Allison

Old Business

- Long Term Planning Committee – Vern reported in Tom's absence that the committee has hired an architect to help us develop a campus master plan. Bill Laskowsky has joined the committee and has been making progress on the sewer connection issue.
- Long Term Financial Planning – no report
- 150th Anniversary Planning – nothing new to report
- BOD Nominating Committee – Vern reported that we have 3 candidates so far and he is hoping to have 5 for the voters meeting
- Financial Review – The reviewer has been selected and we are now working on scheduling a time for the review. It will most likely be in June.
- Immanuel representative for Lutheran High Board – a candidate has been approached and is considering. The deadline is not imminent

New Business

- Review of proposed budget for 2024-2025 – The BOD reviewed the preliminary budget and compared to YTD actuals for the current year. The final budget will be reviewed by the BOD in May and presented to the Voters on May 28th.
- May Voters Meeting – Since the Monday we normally hold the meeting on is Memorial Day, the meeting will be held May 28th.
- The school needs additional office type space for part time workers. They are considering converting the current library for this purpose. The books would move into classrooms. This is a temporary move and should be considered as such by the planning committees
- Vern shared a personal experience illustrating the need for a safety team. While there was no injury or serious issue, it reinforces the discussion of last month's meeting on the topic. It was decided at that meeting to add this to the June meeting agenda for participation by the new BOD members.

BOD SELF-REVIEW

The Board conducted their self-review.

Members closed the meeting with the Lord's Prayer. Becky Hoskins made a motion to adjourn. Grant Goris seconded the motion. Motion approved by unanimous vote. Meeting adjourned at 8:45 p.m.

Upcoming:

BOD meeting 7 p.m. Tuesday, May 21, 2024

Voter's Meeting 7 p.m. Tuesday May 28, 2024

Immanuel Lutheran Church & School Board of Directors Meeting Minutes 01.2024