

**Trinity Lutheran School
School Board Meeting Agenda
Tuesday, May 13, 2008 – 7:00 PM**

- I. Call to order Jason Leimbach, Chairman
- II. Opening devotion/prayer Merv Dehning, Principal
- III. Secretary for the meeting
- IV. *Open Forum
- V. PTL Report PTL Chair
- VI. Overview of agenda
- VII. Review of minutes
- VIII. Reports
 - A. Treasurer-Trinity Lutheran Church Dwight Schell
 - B. Child Care Director Katie Hackbart
 - C. Principal Merv Dehning
 - D. Committees
 - 1. Standing
 - a. Child Care
 - b. Finance
 - c. Planning
 - d. Public Relations, Recruitment & Marketing
 - E. Ad Hoc

IX.	Unfinished Business <u>Activity-Event-Issue</u>	Action to be taken	Projected Date for Action/Completion	By Committee/Board
A.	Foundations for support	Update		Board
B.	Bank support	Update		Board
C.	Phone-a-thon - May	Review the Results	May 2008	Board
D.	Visiting outside churches	Discussion/Update	Spring 2008	Board
E.				

X.	New Business <u>Activity-Event-Issue</u>	Action to be taken	Projected Date for Action/Completion	By Committee/Board
A.	School checking accounts	Decision	May 2008	Board
B.	Teacher Aide position	Decision	May 2008	Board
C.	Staffing for 2008 – 09	Decision	May 2008	Board
D.	Referral policy	Decision	May 2008	Board
E.				

- XI. Miscellaneous, Announcements, Handouts
- XII. Date/Time of next Board Meeting June 10, 2008 @ 7:00 pm
- XIII. Prayer
- XIV. Adjournment

*The public is invited to School Board Meetings. Items for discussion or questions and concerns should be in written form and addressed to the Principal at least 3 days prior to the scheduled meeting to be added to the agenda.