

Trinity Lutheran School
School Board Meeting Agenda
Monday, August 9, 2010 – 7:00 PM



- I. Call to order Todd Mitchell, 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 Melissa Green
 - 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	Action to	Projected Date	By
	Activity-Event-Issue	be taken	for Action/Completion	Committee/Board
A.	Easement update	Discussion	on going	Church Council
B.	Climate Survey update	Discussion	August	School Board
C.	SS # on applications	Discussion	August	School Board
D.	Outstanding account balances	Discussion	August	School Board
E.	Council audit – server status	Discussion	August	School Board
F.	“NutriKidz” lunch accounting	Discussion	August	School Board
G.				

X.	New Business	Action to	Projected Date	By
	Activity-Event-Issue	be taken	for Action/Completion	Committee/Board
A.	Scholarship proposals	Discussion	August	School Board
B.	NLSA standard committees	Discussion	August	School Board
C.				

- XI. Miscellaneous, Announcements, Handouts
- XII. Date/Time of next Board Meeting – **Monday, September 13, 2010 @ 7:00 p.m.**
- XIII. Prayer
- XIV. Adjournment

*School families &/or interested parties are 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. These items will be handled during the Open Forum part of the meeting agenda.