

Unity Ridge Lutheran School
Board of Directors
Minutes December 14,2023

Present; Pastor Mahnken, Aaron Gress, Georgia Hollrah, Merrilee Sump, Carol Segebart, Cynthia Scaturico, Tyler Reimers.

Open with devotion and prayer, shared are favorite parts of the Christmas story and the point of view of Joseph. Matthew Ch 1. Joseph followed through and went where the Lord led him. We too take the Lord's name wherever we go.

Motion to approve agenda Georgia, seconded Carol motion passed.

Guests: Sarah Fernading. Wrestling mats, had some leads. 10x10 good for K-8 will sell for around \$300 does fold up. USA wrestling program and reach out for assistance. New Matts are about \$5000.

Coupon cards, Tami working some up and a list of vendors that we can reach out to for contracts. Searching out other contacts and quotes for printing. With 500 cards at 25 a piece, start up cost about \$2000.

With basketball and wrestling running/overlapping timeframe. Usually weekend for tournaments.

Motion made by Tyler to form a subcommittee to research on the transportation and student recruitment. Seconded by Cynthia motion carried. Tyler and Cynthia will be on the committee and find other members. Noted that there is a bus from Kuemper that comes from Carroll every day.

Motion made by Georgia to approve minutes with no additions and/or corrections, seconded Tyler. Motion carried.

Principals report with financial report attached. Motion by Carol to approve financial report seconded by Georgia, motion carried.

Administrative Reports
Principals report Attached
Pastor no report

Old Business

Dinner/auction, great crowd considering there were several other church events that evening. Approx. 20,000 profit.

Zion Insurance Review, Tami took it to Hawley Insurance to have them take a look at it.

CMIF Review. Georgia will make the calls to the 6 prospects.

New Business

Hot Lunch Policy; when do we cut them off due to lack of payment? Policy says 3 notes before they get cut off

Carol made motion to send out notice to those families that are over \$30 in the red on lunch payments. Asking them to pay by end of the calendar year (December 31, 2023) or to plan to bring a sack lunch or they will be offered BP sandwich. Seconded by Cythia.

DEI (diversity, equity, inclusion) Cynthia has been researching the training for Preschool teachers and subs. We look forward to having the discussion with Brenda at the January meeting

Closed Meeting

Closing Prayer.