

Board of Directors
Altamont Lutheran Interparish School
April 9, 2007 7:30 p.m

1. 7:30 p.m. Opening Devotion – Rev. Speers
2. Wish to speak: Wayne Williamburg and Shirley Muckow about Habitat for Humanity
Kathy Corder and Vera Schroeder about Frog Pond
3. Minutes: March 12, 2007
 4. Treasurer's Report:
 5. Athletic Director Report: P.E. uniforms next year? Coaching Staff 2007-2008
 6. Technology report
 7. Principal's report: ALIS was represented by the 5th grade singing and a beautiful poster at the 20/20 Vision in Altamont. The Effingham Chamber of Commerce requested our brochures and they were sent to them following the presentation. Discipline report: two 8th graders received 5 points
Glenn Goeres came March 29th and went through all of the NLSA material and critiqued the materials. One item we will need to change is matching What needs improvement? To Plans for improvement. Example What needs improvement? 1. A permanent location for the main first aid kit needs to be determined. (Match that to 1. under Your plans for improvement.) 1. The first aid kit will be placed in the main office closet. Also, a comment must be made no matter what score (A-A) was assigned to a standard. No blanks.
Kindergarten Orientation is April 27th at 1 p.m. to 2:30 p.m.
New Student: *****, 6th grader tuition student started March 23, 2007 from Beecher City
May 14th Mrs. Traub will visit Faith Shumway Mother's of Preschoolers at 9 a.m. to 11 a.m.
 8. P.T.L. Report:
- 9..Committee Reports:
 - A Finance: Meeting: Timmerman Audit papers have not been signed. They are in the Board mailbox. Tabled from March 12th meeting Recommendation to change Non-member tuition to ALIS as follows:
(Note: need to know the tuition for 2007-2008 for Kindergarten Orientation and Faith Shumway)
 - 2007-2008 - \$2,750 first child, \$2,475 second child, \$2,200 third child
 - 2008-2009 - \$3,500 first child, \$3,150 second child, \$2,800 third child
 - 2009-2010 - \$4,250 first child, \$3,825 second child, \$3,400 third child
 - 2010 - - Non- member tuition to be equal to the average annual cost per student of the 4 member congregations.
 - B. Curriculum: Science curriculum is the one that will be purchased this summer.
 - C Extra-Curricular Activities:
 - D. Maintenance: April maintenance night _____ Floor scrubber is not working. Rich from ACHS came with the automatic scrubber April 3 at 3:15 p.m.
 1. Add cabinet in 1st grade room above sink
 2. Treat the wood climber
 3. Playground railroad ties, water drainage, and rock
 4. Painting hallways and rooms
 5. Add base heating in kitchen?
 - E. Personal Committee Meeting _____
 - F. Scholarship Meeting _____ Establish rules for scholarships.
 - G. Special Committees:
 - a. Fund Raising Committee: _____
 - b. Endowment Fund Committee: _____ Need a meeting to establish how Thrivent money is handled when given through ALIS Endowment.
 - c. NLSA: Update
10. Executive Session:
Old Business:
 1. The chairs at Immanuel Lutheran Springfield went to Concordia at Springfield.
 2. Graduation ALIS is Wednesday May 23 at 7:30 p.m.
 3. Decision on transporting the afternoon student to AGS.

4. Discuss the NLSA recommendation on posting minutes of the Board of Directors meeting.

New Business

1. Mr. Glenn Goeres coming to a Board of Directors meeting.
2. Personnel policies.
- 3.

Closing: Lord's Prayer