

ALIS BOARD OF DIRECTORS

October 17, 2011

Meeting Minutes

Board Members Present:

Lori Grimsley, Clint Merkel, Jeff Oder, Jim Stuckemeyer, Mark Suckow, Lance Wills, & Mike Ziegler

Others Present: Rev. Speers, Rev. Wright, Rev. Klopping, Rev. Vail, Gail Traub, Mary Hendricks, Cindy Vail, Leigh Ann Ruffner, Wes Jones, & Kathy Maske

Prior to Opening: A tour of the school was conducted to see items that have been addressed as well as items that need to be addressed.

Opening Devotion: Rev. Klopping

Wish to Speak: None present

Secretary's Minutes: September meeting minutes were reviewed and approved as presented.

Treasurer's Report: A written report was submitted. A **motion was made and seconded** to accept the treasurer's report. **Motion carried by voice vote.**

Athletic Director's Report: A written report was submitted. ALIS boys received 3rd place at LSA meet. Fourth grade students will be allowed to play up on the fifth grade basketball team in order to keep the program going.

PTL Report: The next PTL meeting will be held on October 20, 2011. Jill Wright from Safe will be presenting a program on bullying and internet safety. They are looking to form a committee to see about moving forward in creating a cookbook. The script program is doing well. It seems to have improved with having cards on hand and selling them in the library.

Technology Report: A written report was submitted.

Principal's Report: A written report was submitted.

Committee Reports

- **Finance:**
- **Personnel:** Met before meeting.
- **Curriculum:** Next year is 5-8 Reading
- **Extra-Curricular:**
- **Maintenance:** White boards need fixed. Tire swing needs removed because it has split.
- **Special Committees:**

Old Business:

- Covered pages 5-6 of the Staff Handbook. Next meeting will begin on page 7.
- A **motion was made** and **seconded** for a tuition waiver for two children from one family with money being used from the scholarship fund. **Motion carried by voice vote.**
- No new information on Frog Pond is available due to Kirsten Osteen not being present at meeting.
- No action taken on Christmas Party for this year.
- Meet the Teacher Night vs. Home Visits will be planned and scheduled early in the spring for the 2012-2013 school year.
- Building Insurance will be looked into to examine the different coverage and differences in policies.

Executive Session: Entered and exited executive session.

New Business:

- A policy for past due books and registration fees needs to be looked into. At this time, we have two families that are delinquent from last year. It was decided that the pastor from their congregation will talk to those families.
- Budget proposal will be presented at the November meeting.

Motion was made and **seconded** to adjourn. **Motion carried by voice vote.** Meeting closed with the Lord's Prayer. Meeting adjourned.

Respectfully submitted,
Lori Grimsley
Secretary