



Good Shepherd Lutheran School
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Board of Directors' Meeting Agenda
March 21, 2023
6:30 p.m.

- **Meeting Called to Order**
- **Opening Prayer and Devotion**
- **Public Participation**
 - **Teacher Representative - Miss Garlisch**
- **Minutes of the Jan 17, 2023 Meeting and Feb 21, 2023 Meeting**
- **Treasurers' Report**

Committee Reports

Finance and Personnel:

1. Tuition Increase to \$5100
2. Registration fees increased to \$325. \$290 if paid before Sept. 1.
3. Vacant Treasurer Position
4. Initial 2023/24 budget discussion.
5. PD for Aides
6. Required Phishing/Dark Web Awareness Training for Staff and Board.

Facilities

1. RTU Update
2. Lighting in front part of the building

Policy/Constitution/Long Range Planning

1. Approval of 531, 532, 534, 535, 540
2. Second Reading 541, 542, 550, 551, 552, 440
3. First Reading 560, 561, 562, 563, 564

Enrollment/Publicity

1. 13 Students already enrolled for next year in PreK and K
2. Working on students returning.

Education and Technology

1. Chromebooks for Computer lab
2. Ordered 4th and 5th grade Fountas and Pinnell Writing

- **Old Business**

1. Capital Campaign
2. Auction update

- **New Business**

- **Closed Session**

- **Approval of the Jan 17, 2023 and Feb 21, 2023 Closed Session Minutes**

- **Announcements**

1. Next Meeting: April 18, 2023 at 6:30 p.m.

- **Adjournment**