



**Good Shepherd Lutheran School**  
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**Board of Directors' Meeting Agenda**  
**April 18, 2023**  
**6:30 p.m.**

- Meeting Called to Order
- Opening Prayer and Devotion
- Public Participation
  - Teacher Representative - Mrs. Downs
- Minutes of the March 21, 2023 board meeting
- Treasurers' Report

**Committee Reports**

**Finance and Personnel:**

1. Vacant Treasurer Position
2. Budget Update

**Facilities**

1. Building Security
2. Pekin Police want to use the building in June for Active Shooter Training.
3. Don's Music Land Quote for fixing sound issues

**Policy/Constitution/Long Range Planning**

1. Second Reading 560, 561, 562, 563, 564
2. First Reading 570, 571, 572, 573, 574, 575

**Enrollment/Publicity**

**Education and Technology**

1. VBS is scheduled for June 4th - 8th.

- **Old Business**

1. Capital Campaign
2. Auction update

- **New Business**

- **Closed Session**

- **Approval of the March 21, 2023 Closed Session Minutes**

- **Announcements**

1. Next Meeting: May 16, 2023 at 6:30 p.m.
  - I have the Rotary Banquet on that day. They recognize one of our students.
2. I have a CID Principals meeting at Morton Bethel on April 26th. I will be out of the building all day.
3. I will be on vacation from June 3 - 12th.

- **Adjournment**