



Good Shepherd Lutheran School
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Board of Directors' Meeting Agenda
August 15, 2023
6:30 p.m.

- **Meeting Called to Order**
- **Opening Prayer and Devotion**
- **Public Participation**
 - **Capital Campaign Information**
- **Minutes of the July 18, 2023 Board Meeting**
- **Treasurers' Report**

Committee Reports

Finance and Personnel:

1. Scholarship Approval/Information

Facilities

1. Summer Maintenance Update

Policy/Constitution/Long Range Planning

1. Second Reading - None
2. First Reading - 101, 105, 110, 115

Enrollment/Publicity

1. Updated enrollment numbers

Education and Technology

- **Old Business**

1. Capital Campaign
2. Auction update

- **New Business**

- **Closed Session**

- **Approval of the July 18, 2023 Closed Session Minutes**

- **Announcements**

1. Next Meeting: September 19, 2023 at 6:30 p.m.

- **Adjournment**