



**TAZEWELL LUTHERAN SCHOOL ASSOCIATION**  
**Board of Directors' Meeting Minutes**  
**July 18th, 2023**  
**6:30 pm**

- I. CALL TO ORDER:** Cori Spaeth called the meeting to order at 6:29pm. Board members in attendance were Jan Schleder, Dave McDonough, Faye Kesselmayr, Mike Nauth, Tisha Harms and Emma McGavin. Ex-Officio Members in Attendance: Principal Joel Kilgus and Pastor Bishop. Absent: Josh Norman and Terry Norman
- II. OPENING PRAYER & DEVOTION:** Pastor Bishop led us in devotion and prayer.
- III. APPROVAL OF MINUTES:**  
*MOTION — Mike made a motion to approve the minutes from the June 20th, 2023 Board of Directors' Meeting. Dave seconded the motion. Voice vote held. Motion carried.*
- IV. PUBLIC PARTICIPATION:** No public participation
- V. APPROVAL OF FINANCIAL REPORTS:** Treasurer reports were reviewed. 1) Transaction List By Vendor, April 18th, 2023-July 18th, 2023; 2) Balance Sheet as of June 30th, 2023 and 3) Year-to-Date Profit & Loss—Budget vs. Actual, July 2022 through June 2023.  
  
*Motion- Faye made a motion to approve the financial statements as printed and distributed. Jan seconded the motion. Voice vote held. Motion carried.*
- VI. COMMITTEE REPORTS**
- A. FINANCE and PERSONNEL**
1. **Vacant Treasurer Position-** *Dave made a motion to have Mike as the treasurer. Jan seconded the motion. Voice vote held. Motion carried.*

**B. FACILITIES**

1. **Summer repairs-** Floors will be done by end of the week. The school will be ready for the open house next week. The school will need a new building superintendent.

**C. POLICY and LONG-RANGE PLANNING**

1. **Approval of 701,702, and 703 -** *Faye made a motion to approve these policies. Dave seconded the motion. Voice vote held. Motion carried.*

**D. ENROLLMENT and PUBLICITY**

1. **Open House-** July 24th
2. **Facebook post-**agreement made on wording of post

**E. EDUCATION and TECHNOLOGY**

1. **New computer for office-** Cori estimates it costing around \$600. She is still looking at costs.
2. **IXL-only** 6th-8th grade.

**VII. OLD BUSINESS**

1. **Capital Campaign-** Faye shared information from CCS. They are willing to do a formal proposal. They would start with a brief 1month phase. That would cost around \$30,000. If we decided to go with CCS it would cost around \$100,000. They would manage all aspects of the campaign. Faye will see if CCS will do a Zoom meeting at the next meeting.
2. **Auction update-** No update

**VIII. NEW BUSINESS-**

1. No new business

**IX. CLOSED SESSION-** Went in to closed session from 6:51pm to 7:34pm.

**X. ANNOUNCEMENTS**

The next Board meeting will be August 15th, 2023 @ 6:30pm.

**ADJOURNMENT-** *Faye made a motion to adjourn. Mike seconded the motion. Voice vote held. Motion carried.*

**Respectfully submitted,**

**Tisha Harms**

**Good Shepherd Lutheran School Board Secretary**