

# LANSING CHRISTIAN SCHOOL

Board Meeting

April 19, 2010

## MINUTES

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### **Board Members Present:**

Marv Helmker, President  
Ken Granger  
Joy Witte  
Rod Moore  
David Chapman  
Vickie Parmer  
Michael VandeHaar  
Troy Jamieson  
Shari Nussdorfer, Secretary

### **Administrators:**

Pam Campbell, Superintendent  
Mary Dunsmore  
Carol Feuss

**1. Call to Order: 7:10 p.m.**

Marv Helmker

**2. Devotions and Prayer**

Rod Moore

**3. 3/15/10 Board Meeting Minutes**

**MOTION:** To approve the 3/15/2010 Board Minutes as presented.

**Motion: PASSED**

**4. Public Comment**

There were no public comments

**5. Administrative Reports**

**Superintendent Report**

**Pam Campbell**

Pam provided a summary of her reports to the Board over the past several weeks:

- Open House going on as we meet for prospective new students / families
- Marketing efforts included a spot on Family Life Radio and several other local venues. Many families are making inquiries
- LCS student council has chosen "God's mosaic" as the LCS theme for next year. They want to emphasize that it takes many of us to make up LCS.
- The recent recycling event was a big success
- Mike Delano has resigned his position as Varsity Basketball coach. He has been a successful coach for over 20 years.
- Dan Bereens is helping the NCA committee members look at "Measuring the Mission", the CSI part of accreditation.

**Development****Carol Feuss**

- The Black and Gold Banquet brought in \$30-35,000.
- The Foundation continues to work on goal to raise \$200,000 for LCS scholarships
- Spring Arbor University has offered an opportunity for Foundation participants to attend a fundraising workshop.
- First Foundation Annual Meeting is scheduled for May 27, 2010

**Finance****Mary Dunsmore**

- Enrollment update: we have increased number of preschool enrollments
- Elementary enrollment is down 30 students due to families leaving the area
- As of the March 31 end of early registration we had 452 FTEs
- Over the summer last year we added approx 100 students.
- We are optimistic and working to promote new enrollments.
- Accounts receivable—outstanding accounts for this year are relatively low (only \$14,000 out of a \$3Million tuition)
- We are ahead of budget on our tuition income; and under budget with expenses overall.
- We are behind a bit on the Foundation fundraising goal for this year; but still ahead of the fundraising accomplished at this time last year.

**6. New Business****a. Hidden Treasures****Joy Witte**

Joy mentioned to the Board that Hidden Treasures has been approached by another local school with an offer to join with LCS in running HT as a joint venture. The HT Board is looking at the situation to determine if there would be any benefit to LCS in considering this option. The major consideration is that currently LCS is having trouble staffing the store with volunteers.

**b. LCS Association Membership****Shari Nussdorfer**

Shari presented to the Board a draft policy for guiding interested individuals in how to request consideration for LCS Association membership. Copies of the Draft were distributed. Discussion will occur at the next Board meeting.

**c. 2010-11 Scholarship / Financial Aid committee** **Mary Dunsmore**

Mary presented the following list of members to the Scholarship / Financial Aid committee for Board Approval:

Mary Dunsmore  
Joy Witte

Neil MacVicar  
Maxine Klan

**MOTION: To approve the Committee members above as recommended for the 2010 – 2011 Scholarship / Financial Aid Committee.**

Discussion-- Although this is not a Board committee there was general consensus that there should be representation by an active Board member (Joy's term on the Board will end in June 2010). Shari Nussdorfer volunteered to participate in the committee as a Board Representative.

Amended Motion: To approve the above recommended Committee members **with the addition of Shari Nussdorfer as representative from the Board.**  
**Motion: PASSED.**

**7. Adjournment of Public Session: 8:25 pm**

8. Executive Session for the review of confidential personnel concerns

**9. Board Self Monitoring and evaluation**

**Rod Moore**

**10. Adjournment: 11: 25 pm**

Respectfully Submitted,

Shari Nussdorfer, Board Secretary