

## CDS Meeting Minutes 9/14/21

**Present:** Aubrey Diebert, Jen Brown, Chelsea Floro, Melanie Walgren, Amy Hilt, Pastor Brown, Natalie Schiets

Welcome Guests: Mary Schroder, Eric Kruse, Mary Lou Busdiecker, Lisa Ruck

Chelsea read Devotions, Next meeting was scheduled for Oct 12 @ 6pm - Jen will do Oct Devotions

Old Business: Discussion of Mauntler Estate Donation Allocation (\$125,000) : Staff bonuses, Air conditioning, consideration of traditional formula for estates at 50% going to crusader fund, 20% to Meyer financial aid, 20% to endowment, and 10% benevolence. Discussion of how much to award to staff as a bonus.

Melanie made a motion to bonus the staff from the school year 2020-21 in a total not to exceed \$26,500, with a goal to award \$3500 to Natalie, \$2500 to full time teachers, \$1500 to part time teachers, and \$100-750 to support staff.

Aubrey seconds.

Motion carries.

Discussion of remaining \$98,500 allocation is tabled until next meeting - pending estimates for air conditioning.

Council updates: council had questions for Natalie - she will go to and answer at the next council meeting.

SEA: meetings are going good - all officer positions have been filled - they are working on planning Pumpkin Palooza. Planning chicken BBQ.

COVID 19 Mask Policy review: No changes were made at this time.

New Business: Chelsea made a motion to accept the resignation of Tricia McElfresh.

Jen seconds.

Motion carries.

Internet safety policy: currently on website - looking at updating CIPA. will look at other schools policies.

Communication with families: discussion of publishing minutes on the school website (transparency of the school board)

Basketball: Survey of interest for the 2021 season

Johlin Grant: STEM (imagination station partnership - motion, energy, forces)

Meeting Adjourned

## **ADDENDUM 9/19/21**

Amy Hilt made a motion to increase the total amount for staff bonuses (to allow for FICA to be taken out) to not exceed \$28,000.

Melanie Walgren seconds.

Motion carries  
(via Email)