

February 2022 CDS Meeting Minutes

Present: Natalie Schiets, Kay Dicken, Aubrey Diebert, Chelsea Floro, Pastor Alan, Jen Brown, Judy Karchner

Virtual: Melanie Wahlgren

Observing guests: Dana Nutter, Jason Kelley

Council updates: All committee mtg was held Feb 4th.

Marketing: Jen got info from Lamar advertising for their poster sized bulletin board advertisement. Price is negotiable. They charge \$150 for the artwork. No decision was made at this time. Discussed the video advertisement opportunity on the county website.

COVID Masking Phase/ Policy Review: Sandusky Co Public Health new guidelines released. Reviewed new recommendations and we will amend current policy to match. Jen will make the revision and email to group for review. (no longer requiring healthy quarantine, no more contact tracing).

Mauntler Donation: We still don't have Wesley's bid for the Gym A/C, but we want to move forward with the classroom A/C because we want it done in time for next school year. Wesley Schwarts' bid was \$30,000 for all classrooms basement and main floor. The units would be the same type installed in the lounge and the 5/6th grade room.

Aubrey made a motion to approve Wesley's bid of \$30,000 to install Air Conditioning in all main floor and basement classrooms.

Jen seconds

Motion carries

We will still look for a bid on the gym A/C and then allocate the remaining funds

SGO: Lutheran Missouri Synod Schools will let us join their SGO at 5% processing fee.

Jen made a motion to enter into the SGO of Ohio with Missouri synod schools.

Aubrey seconds

Motion carries

Need to appoint a new scholarship granting committee - Aubrey and Pastor Brown volunteered.

New Scholarship Application: A current family has had a change in finances and submitted a request for Meyer Financial Aid. They have currently paid more than half of the tuition for the year and have a remaining balance of \$1027.70.

Jen moves to forgive the full remainder of the tuition at \$1027.70 for this school year using the Meyer Financial Aid funds

Judy seconds

Motion carries

Mental Health Recovery grant: Natalie has been in contact with Lutheran Social Services to plan programming - is still in the planning stage, no dates on school calendar yet. Trying to get it on alternating Fridays to the STEM program.

Tuition Rates 2022-23: Discussion on raising rates. No decisions made. Will make recommendation and motion at next meeting.

Teaching Assignments: Natalie will be asking for intent to return from teachers soon, and we will begin to plan teaching assignments for the 22-23 school year as we get re-enrollment numbers estimated.

Chelsea made a motion to accept the resignation of Kim Rodriguez from Janitor and Preschool Aide.

Jen seconds

Motion carries

Jen motions to Hire Melanie Walgren for Communication Specialist Position @

\$13.99/hr

Judy Seconds

Motion carries

Pinewood Derby: Boy scouts asked Solomon to sponsor the derby for \$50 and to race a Solomon car.

Judy made a motion to sponsor the derby for \$50 and to enter a car into the derby.

Chelsea seconds

Motion carries

Jen will work on the car with some of the Solomon boy scouts.

Next Mtg: March 8th 6pm

Next devotions: Melanie