

## January 09, 2023 CDS minutes

Aubrey read devotions.

Present: Natalie Schiets, Chelsea Floro, Jennifer Brown, Pastor Alan, Aubrey Diebert, Judy Karchner, Kay Dicken, Melanie Wahlgren  
Guests: Heather Caseman, Paige Busdiecker, Dana Nutter

**Council updates:** new committee year. No school board changes in persons. Boiler needs to be replaced.

Aubrey made a motion to keep Judy as Chair and Chelsea as Secretary.

Jen seconded.

Motion carries.

**SGO:** as of 12/31 our account has \$14,745 which was better than we expected!

**Annual Fund Kick-off event:** Kay contacted Ole Zimms in Gibsonburg to host a square dance. Has not heard back on price. Planning for Fall. Kay has a lead on a square dance announcer. Summer we will look into Jimmy Buckets - they will split liquor sales 50/50 with a non profit organization if they will donate the labor for the weekend.

**Marketing:** The billboard is ready to go for April - contract has been signed. Suburban press ad is in. Aubrey will contact proclaim FM to see if we can be on the church of the week. Pastor Alan is willing to go be a guest on their radio show, and will advertise the school.

**7th/8th Models:** Jen has emails out to ELCA for synod grant funding for start up. Aubrey will make phone calls to 4/5th parents to get commitments for the 24-25 school year. Discussion on how to move forward. Jen, Melanie, Kay and Aubrey will collaborate outside of the meeting and come back with more proposal information.

**School Safety Grant:** No update

**Emergency Operating Plans:** in progress

**Electronic Sign:** was upgraded to 4G last year @ \$1478, but the remote access is not working properly. Natalie and Melanie have been in contact. The company gave a quote of \$1571 to fix the issue. Committee asked

Melanie to follow up with them as we don't feel that they should charge us to fix a software issue that wasn't working properly in the first place.

Melanie will update us.

**Re-enrollment Plans:** Reviewed re-enrollment letter draft. Chelsea will obtain updated tuition rates of surrounding schools for comparison. Melanie will work on an updated format for the letter. Next meeting we will decide on tuition increases and plans for scholarships/aid for the 23-24 school year.

**Summer childcare and camps:** Went very well last summer - want to continue. Jen already has camp themes. Chelsea wants to do daytime VBS on one week in place of the paid camps. Natalie will begin planning for staff. 2 current staff members have expressed interest in summer positions.

**School calendar 2023-24:** Natalie presented draft - pending review by teachers and the release of the Woodmore calendar.

**ODE Resolution:** The ODE sent out a letter informing Ohio schools of an updated title IX resolution, Natalie distributed and asked board members to review and will discuss at Feb mtg.

Mtg Adjourned.

Next mtg: February 6th, 6pm