

CPA Meeting Minutes February 12, 2018

Called to order at 6:30 pm

Opening Prayer – Mr. Sievert

Review of Minutes Meetings from November 13, 2017

- Motion: Mandy Swanson
- Second: Debbie Piepenbrink
- All in favor, zero opposed, Minutes were approved
- Motion passed

Treasurer's Report Melissa Sanders

- Report ending as of 2/12/2018
- Motion: Mandy Swanson
- Second: Julie Boswell
- All in favor, no opposed, Treasurer's Report approved.
- Motion Passed – Treasurer's Report approved to 11/09/2017

Committee Reports

- 1) Scrip (Scott Sievert, Tonya D absent)
 1. With Tonya not present, if asked she would say sales are down and we need to advertise more.

- 2) Shoe Box Recycling (Debbie Piepenbrink)
 1. All boxes have been sent in with one full box remaining at school that will be sent in soon.
 2. Was asked not to have boxes out during Teacher's Conference
 3. They will not accept kids/winter boots
 4. Start another collection in the spring when people start to clean out closets.

- 3) Saver's Truck (Debbie Piepenbrink)
 1. This is to be discussed further at the May meeting.

- 4) Pizza Day (Cindy Gunderson)
 1. People need to turn in their order forms.
 2. Send out a letter early December next year to remind people about the new semester.
 3. Ice cream and supplies have been monitored by Melissa, but someone else goes to buy. It was suggested that we get volunteers to do these jobs.

- 5) Schwan's Cares (Mandy Swanson)
 1. Mandy Swanson will work on setting up a new campaign.

Fellowship Report.

- 6) Helping Hands (Jessica Kjenstad)
 1. Going well
 2. Don't forget to grab a bag
 - Room Parents Program (Jessica Kjenstad)
 1. Jessica has someone thinking about stepping in for her.

Old Business

- Skate Night (Debbie Piepenbrink)
 1. Had a great turnout. Had over 100 people in attendance and over 50 skate rentals
- Lake Lutheran Teachers Conference
 1. Serving is set up. Room Parents have been contacted for donations.
 2. Any additional donations needed will be desserts.
 3. Held at church and school
- Christmas Teacher's Luncheon & Gift Cards
 1. Goodie bags were made up and distributed to the teacher and staff
 2. Lunch was catered by Del Santos
- Ronald McDonald House
 1. One donation was taken in December by Amanda Hokansen
 2. Another delivery was just taken again recently by Amanda H.
- 80's Dance
 1. DJ is arranged, looking for decorations and food.
 2. Debbie will advertise
- Pro Kids Show
 1. Wednesday, April 18th, 2018
 2. Kids show is 1:45
 3. Family Show is 6:30 PM
 4. Make note that first check run in April this payment needs to be submitted

New Business

- Kindergarten Round Up
 1. Need a CPA representative for an AM & PM session. Debbie and Melissa will work it out to try and represent.
- Teachers Appreciation Week
 1. Motion to spend \$1,000 for Teacher's Appreciation Week
 2. Motion: Debbie Piepenbrink
 3. Second: Julie Boswell

4. All in favor, no opposed
 5. Motion Passed - \$1,000 to spend on Teacher's Appreciation Week
- CPA Officers
 1. 2 new officers who said there are interested have lost interest. Please spread the word to see if we can get people involved in the CPA.
 - A Message from Superintendent Pastor Swenson:
 1. Call Report: Jessica Kjensted and Jeff Falk have accepted the calls. Mr. Matt Foley shows interest in the call as Dean of Students. Ms. Rebecca Jahns has been out of the Ministry and been staying at home with children. But also showed interest in the call. Mr. Jim Ott has the call to teach calculus and will bring a wife and four children with him if he accepts the call to teach here.
 2. Tax Credit: 5 people got through and they had to award them something. Hopefully by next week they will know if it will be back up and running.
 3. Early Registration: This is very important. They WILL NOT be making any exceptions this year for late payment. \$200 by March 23rd and \$300 after.
 4. In reference to sports, the league is getting smaller so they are looking into another league at this time.
 5. Preschool Program is looking at changes. Five full day program along with five half day program for both three and four year olds.
 6. Building Committee finished its work. Something will be present to the Board of Directors to be presented to the Architect. Either knock down the current building or make necessary adjustments to the current building

The next CPA meeting is Monday, May 07, 2018 at 6:30 in the gym at ILES.

Motion to adjourn was made by Julie Boswell. Debbie Piepenbrink seconded. All were in favor, no objections. The meeting was adjourned at 7:25 pm.