

Devotion

I. Announcements and Approval of Minutes

- A. Discussion of how minutes are to be shared in future.
- B. Summary for church and staff. Archival for the board.

II. Reports and Updates:

- A. Council -Sarah
 - 1. Retreat went well
 - 2. MLC believes they should be using CLM to benefit MLC
- B. Personnel-Susan NO REPORT
- C. Finance - Jeff
 - 1. Report in our mailboxes
- D. Properties- Dawn
 - 1. NO REPORT
 - 2. will email Ken about the window problem in Preschool and teacher workroom
- E. Social/Appreciation - Dawn NO REPORT
- F. MLC Liaison - Heidi NO REPORT
- G. PGO Liaison - Heather
 - 1. Family Festival-
 - a. Sent thank you letters to all those who helped with the parade and Kiss the Pig event
 - b. \$500 will be used to support the children and programs at CLM
 - 2. Ginger Hummer is the PGO Chair and account will be transferred to her name.

Deleted: (reluctant)

Deleted: has been

III. Administrator Report - Becca NO REPORT

- A. Question about when information is relayed to staff.
- B. Staff meetings?

IV. Special Topics:

A. **Budget Updates/Report -**

- 1. School Age (SA)
 - a. May need to replace the School Age(SA) position at least part time
 - b. Rachel Clark is being asked to work once or twice a week now and maybe more 2nd semester.

B. **PGO funds, recruiting -**

- 1. Purpose of PGO -
 - a. Believe it was started because of the limitations placed on CLM with fundraising.

- b. Get things for the program above and beyond what is necessary to run program.
- 2. How is money to be used?
 - a. The \$4000 that is in there now is to be used for the playground equipment, fence and sign containing new logo.
 - b. Fundraised money will go into the general fund unless otherwise specified.
 - c. All earmarked funds will have an end date money not spent by date will be placed into the general fund.
- C. Tuition Assistance Guidelines - Tabled
- D. Marketing- new sign/logo
 - 1. Amy will email staff (drafted by Heather) about joining the committee
 - 2. Website
 - a. Sarah and Jeff will both talk to Dennis getting the correct name on website
 - b. Discussion of making our own site that MLC can link to
- E. Fundraising ideas - Scrips
 - 1. Mark will do some research on Scrips program
 - 2. Amy will talk to Jennie Morris and Annie Mietz about running Scrips program
 - 3. CLM will continue to fundraise

Deleted: †

Deleted: †

Deleted: †

V. Follow-up items

- A. Becca will get Ken's email address for Dawn
- B. Dawn will email Ken about the windows
- C. Sarah will take fundraising issue to council
- D. Amy will contact Jennie and Annie about Scrips
- E. Becca will take to Deb about how Kiss the Pig funds will be used.

Deleted: d

Deleted: F

Next Meeting : November 12, 2009; 6:30 PM

Agenda Items:

- Church members / in-house registration
- Tuition Assistance Guidelines