December 1, 2015 Carroll Lutheran School

Meeting was called to order at 6:05pm, there were 7 parents in attendance.

Welcome, 6:05pm

# Review and Approval of November 2015 Meeting Minutes

• Kym Mozelack made a motion to approve as presented, Gary Shelton seconded. The motion carried unanimously

## Treasurer's Report

- Nicole Sewell was unable to attend, Drew Dean presented in her absence.
- Gary Shelton made a motion to approve as presented, Kym Mozelack seconded, the motion carried unanimously

# President's Report

- Review of parent survey results
  - o Drew Dean reviewed the results of the survey (attached) on a question by question basis.
  - based on the responses, the group felt that moving the meeting to Wednesdays at 6:30pm was appropriate, Drew to talk with Mrs. Ganjon about this and confirm this is okay
  - For volunteering, the group felt that it would be good that all families participating in a volunteer capacity should be part of the culture of the school, perhaps tied to tuition to provide proper incentive
  - The group felt that a letter should go home to all families with a "we've listened" sort of message with the notation of move of the meeting times. Drew will send this home on Monday the 4th of January
  - An idea was presented by Gary Shelton that if involvement does not improve, perhaps move the meetings to less frequent than monthly. The executive team would still meet monthly and if votes were needed, they could be sent home as a ballot to give all families the ability to weigh in. The group felt it was worth seeing if the change in meeting date/time would have an impact and if it does not, then move to this type of thing.
  - The group also suggested that the agenda for the FPP meeting be sent home in the office folders either Friday or Monday ahead of the meetings so that folks know what is being discussed. Drew will work to see if this can be done, even if it is a summary or draft agenda.

#### **Board Report**

• No board member was present, but a written report was submitted by Board of Trustees president Martha Clemenson. Drew Dean read this report. The report is attached.

# Administrator's Report

• Administrator and staff were not present. The attached written report from Constant Contact was submitted to the group.

## **Old Business**

- Festival of Wreaths The wreath was prepared and was sent to the Carroll Arts Council for display. It was very nice. Huge thanks to Taryn Plendl and family for preparing this item!
- Players Fundraiser Went well, attracted about 50 kids. Funds raised were not yet available.
- Operation Christmas Child 91 boxes were prepared, went well. These have been delivered to the pickup location and are on their way to families and children who need them. Great job CLS!
- Women's Self Defense Night This is of interest. We need to pick a date and coordinate with Joe Dressel. Genetta Miller is willing to coordinate, but needs help. Drew will send information and flyer to Genetta for action
- Misc. Fundraisers Topic was tabled until Nicole can review status
- Cat's Meow Fundraiser Tabled until Karen Zentner can review details

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- COB 51 Fundraiser \$64 raised, was not well attended. The group felt the cost of items was a bit too high and perhaps more "child" oriented themes (e.g. Minions) might draw more attendance next time. For those who attended, they very much enjoyed it.
- Technology Raffle Tabled until Karen Zentner can review details

#### **New Business**

- Spirit Wear Update Reminders will be sent for the order deadline of 12/4, but many orders were received already. Pickup will be the last day before break.
- Consignment Sale Prep
  - Recruiting for volunteers will kick into high gear after the holidays. Every family needs to participate in some way.
  - Kinds can get service hours for all time they volunteer for this event
  - Help will be needed Thursday night for setup, Friday for drop off and Saturday all day for event operations and then cleanup
  - Anyone can volunteer, friends, family, parents, grandparents, cousins or anyone else willing to help make this event a success!
  - Drew will talk to Shannon to be sure Square is ready to go for the event for payments.
  - Notes will be sent home just after break about volunteering

#### Camera Purchases

- An idea was brought forward to purchase a camera for each teacher. The group did not feel this was needed.
- An idea was brought forward to purchase 2 cameras for the SGA historians. The group felt that SGA can use its funds for such a purchase if they desire to have cameras.

#### Restaurant/Purchase Fundraisers

- Five Below fundraiser will be December 11, 12, 13. You must have the flyer. All purchases count, including gift cards. They provide 10% back to CLS.
- Chipotle Fundraiser December 15, 5pm 9pm. You have to have the flyer, present before you pay. They give back 50% of the total! Yes, 50%!

## Shoparoo App

- The group discussed this app. You use it and take a shot of your receipts from your mobile phone. If you associate your account with CLS, we get points for this. The school then gets cash for these points. This applies to grocery, gas, restaurants and many other receipts. Every month they draw a school randomly to get \$1000 and one time a year they draw a random school to get \$15,000!. There are grade level competitions and other fun things in the app.
- A flyer will be sent home about this in January so that all families can use it.
- It would be great if we can find someone to "own" this item and work with the school and parents to create the competitions and make it fun for all to use. To be discussed in the January meeting.
- FPP Central Platform No update yet

#### FPP Officers

- At the end of this year, at least 2 officers will have to change position or may be leaving the executive team. Nominations will be gathered in the April meeting. Anyone who is interested or can be invited is welcome and the existing officers will help any new members.
- Donations Coordinator Still needed, will continue to revisit

#### Other Items

- The idea of a "Clar's Gourmet" fundraiser was brought forward, but tabled for future meeting discussion.
- Amy Louque suggested that the FPP purchase more broom and dustpan kits for use in the lunchroom to help with cleanup. We have only two and really need more than that. The purchase of 4 more kits would be ideal. Amy made a motion to order 4 more sweeper/broom combinations at a total cost,

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including shipping, not to exceed \$150. Kristy Dean seconded the motion. The motion carried unanimously.

• Amy Louque will order these items.

Genetta Miller made a Motion to Adjourn, Amy Louque Seconded. The motion carried unanimously. The meeting adjourned at 7:34pm with the group joining in the Lord's prayer

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## PRINCIPAL'S REPORT

Saturday, January 2, 2016 at 12:22:53 PM Eastern Standard Time

Subject: Carroll Lutheran School News

Date: Tuesday, November 24, 2015 at 3:42:00 PM Eastern Standard Time

From: CLS Office To: jad@openpg.com

		carroll_lutheran		
	In this Issue	NEWS AND NOTES:		
	News & Notes	November 25	SCHOOL CLOSED - Thanksgiving Break	
	Quick Links	through		
	School Website	November 27		
	Calendar of Events	December 1	FPP Meeting (6:00 pm)	
	Download Forms Faculty & Staff	December 3 December 4	Banking (8:00 - 8:20 am) Secret Santa Workshop	
	raculty & Stall	December 9	Chapel offering: Monetary offering to	
	******	December 9	Salvation Army	
	Family Biz Directory Update Email Address	December 10	Banking (8:00 - 8:20 am)	
		December 11	FPP - Shop at Five Below Fundraiser - FPP	
	Find us on Facebook	December 12	Toys for Tots YOGA at CLS with Mrs. Martin	
	Support CLS		K - 2nd grade 9:00 - 10:00 am 3rd - 5th grade 10:15 - 11:15 am	
			6th - 8th grade: 11:30 - 12:30 pm	
	BoxTops 4 Education Logo			
	Keep collecting those BoxTops -		Invite your friends and bring a new toy and	
	- over \$800 earned last year!		your yoga mat!	
	View Ongoing			
	Fundraisers		FPP - Shop at Five Below Fundraiser - FPP	
		December 13	FPP - Shop at Five Below Fundraiser - FPP	
		December 15	FPP Restaurant Fundraiser:	
		D	Chipotle (5:00 - 9:00 pm)	
		December 17	Banking (8:00 - 8:20 am)	
			CHRISTMAS PROGRAM	
			Students arrive: 6:16 pm	
			Program begins: 7:00 pm	
		December 18	Christmas Cheer Day. Students may wear a Christmas and socks!	
		December 21	SCHOOL CLOSED - Christmas Break	
		through		
		January 3		
		January 4	Classes Resume	
		Door Families		
		Dear Families,		

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The staff and I wish each of you a very happy Thanksgiving Day. Whether you are traveling to join family and friends or hosting a meal for family and friends, may you take time to give thanks for all the good gifts that come from Heaven above.

At CLS, we have experienced many blessings and continue to marvel at the greatness of God. Below are a series of reasons why we shout, "God is good - all the time!" Share these articles at church, with family, and friends.

Be safe, be well, and be prepared to return on November 30th ready to learn.

Sincerely,

Karen E. Ganjon Administrator

CLS Students Learn about STEM
CLS Students Honor Pastors
CLS Students Pack Shoe Boxes
CLS Supports Carroll County Food Sunday
CLS Students Honors Veterans
CLS Students Contribute to God's Global Barnyard

#### AFTERSCHOOL CLUBS

Karate Club will be the only club continuing into the month of December, meeting every Monday and Wednesday with Mr. Joe. All clubs are finished for the fall semester. There will be a make-up day for students participating in the STEM club on **Thursday, December 3rd**.

Please contact the school with any questions or concerns. Thank you. office@carrolllutheranschool.org or 410-848-1050

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Carroll Lutheran School | 1738 Old Taneytown Road | Westminster | MD | 21158

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### **Parent Survey Results**

See full results here: https://drive.google.com/file/d/0B9gi9tJJgKJvTnF0NURBbWVRM2M/view?usp=sharing

#### **Letter from the President of the Board of Trustees**

## Dear Parents:

Greetings to each of you on this first day of December! I know that November was a busy month at CLS. I enjoyed seeing the pictures of the students interacting with Veterans, dressing up for Thanksgiving, and generously supporting Operation Christmas Child. It was indeed a busy month. Now all of the excitement of December is before us!

For the Board of Trustees, November was a busy month as well. The Annual Meeting of the CLS Association was held on November 8. A change was made to our governing document, *The Articles of Accord*, regarding the make up of the Annual meeting. From now on, each congregation of the Westminster Conference will have two lay delegates. In addition to these delegates all of the pastors and lay persons who are rostered in the ELCA and serving in the congregations and agencies (i.e. CLV) of the Westminster Conference will be voting members. To many of you, this is probably confusing!! What it means is that we will be more consistent in the way in which congregations and leaders participate in the annual meeting. It is our hope that we will do a better job tapping into these delegates for volunteer time and skill.

At the annual meeting, new members were elected to the Board. We are so pleased to welcome Dr. Patricia Dorsey and Pastor Diane Day as new members. With great joy we welcome Mr. Jim Huber back for a second term. Jim has done so much to help Mr. Shorty, including filling in when Mr. Shorty was out. We are grateful for his ongoing care for the CLS property. Dr. Dorsey brings a rich background in education; her skill level is a real gift to the Board. Pastor Day also has background in education as well as knowledge and leadership in the church. So, we see our Board strengthened by these new board members.

We did have to bid farewell to Pastor David Schafer. After many, many years of service to CLS, Pastor Schafer decided it was time to move on to other adventures. Although we will miss him, we give thanks for all that he has done for the school and the great enthusiasm he continues to share for the students and for the mission of CLS.

Our Board elected a new slate of officers at its November meeting. They are: Mr. Brad Martin who continues as Treasurer, Pastor Diane Day, Secretary, Mr. Justin Durboraw, Vice President, and me, Pastor Martha Clementson, President.

Thank you for all that you do to support the students, faculty and staff of CLS. We appreciate your partnership. I look forward to seeing many of you in person at the Christmas Concert on December 17.

Pastor Martha Clementson

Pastor Martha Clementson Co-Senior Pastor Grace Lutheran Church Westminster, Maryland