St. John Evangelical Lutheran School CEA Meeting Agenda Thursday, February 2, 2017 6:00 P.M.

- I. Opening Prayer
- II. Approval of Minutes- approved by Mr. Maedke, second by Mrs. Myslik.
- III. Treasurer's Report- approved by Mr. Maedke, second By Mrs. Maedke.

Balance of \$3965.11. Great money saved going to Luigis this year versus Crivellos. Thanks.

IV. School News-Principal

Tera Nova testing results were sent home to parents. We did amazing, in the 75% as a school. Fantastic! Spending a lot of time on the preschool/kindergarden round up 2/27 @ 6:00 PM. There are cards to share with others if we want some.

V. Classroom News-Teachers

Mrs. Myslik-going great, getting ready for the 100th day! Starting entertainment prep soon. Looking for farm theme. Cows,goats, pigs, chicken costume in need.

Mr. List-nothing to report

Mrs. Rhode-excused

Mrs. Arnold-excused

VI. Pastor's Report

VII. Old Business

- A. Cookie Sale brought in \$346
- B. Advent Suppers brought in \$42

- C. Winter Outing spent \$255.05. 49 in attendance. All had fun, no injuries.
- D. Basketball- winding down, older boys are done. Younger boys have one more tournament. Girls have two more games this week. Then a co-ed team starting up. Boys had fun learning. Girls are also learning and improving, winning.

VIII. New Business

- A. Lent Suppers- Jenny Thompson
- B. Family Entertainment Night- Trinity Coleman reserved. March 17th. Classes getting started on prep. We will ask for basket donations for free will offerings. Looking at option of using sign up genius to get an idea of what we will have for donations. Look at sharing the idea of using the thrivent cards to help. CEA to give \$50 to Trinity for use of the hall. Mr. maedke motion to approve, Mr. List Second. CEA to approve \$100 to use if needed for upgrades to stage platform. Mr. Maedke approve, Mrs. Myslik second. Make sure we focus on publishing the date with surrounding areas to increase attendance.
- C. Watertown BB Tournament-co-ed is just St. John school forming a team. March 10th and 11th. Requesting funds from CEA for the pizza party. Approved by Jenny, second by Cody.
- D. 6th-8th Grade MLC Trip every 3 years they go to MLC to visit the campus for a day, rented a van in the past. CEA has covered the expense in the past. Need to be able to transport 12 at least. Typically \$100 per day for rental of van. CEA to approve \$500 to help with the trip. Mr. Maedke motion, second

IX. Other Business

Gaga ball pit- \$850 for metal framing hardware and plan, then need to purchase the materials. Look at advertising at the family night the money to go towards a gaga ball pit or ask for specific donations towards it. Would probably need at least \$1300.

Also look at advertising that we are looking to use the money towards A/C in the classrooms.

Gymnasium-Mr. Maedke sharing ideas on how can we get the church to support it, look at ideas on how do we make this a church fellowship hall, possibly attached to the church versus the school. Mr. Maedke maybe bringing this to the school board.

X. Closing Prayer- Thank you Mr. List.