

**Lutheran School Association of Anchorage, Inc.
Board of Directors
Regular Meeting Agenda**

Date

Monthly Strategic Plan Topic: ???

I. Call to order at _____ p.m.

Attendees: √ = present, E = excused, A = absent

| Directors | | Directors | | Administration | | Pastors | |
|-----------|-----------------|-----------|-----------------|----------------|---------------|---------|----------------|
| | Bob Bowlby | | Wendy Newell | | Grace Morrill | | Pastor Hoffman |
| | Tracey Brassard | | Belinda Ortega | | Jim Scriven | | Pastor Morner |
| | Penny Brunsvold | | Carolene Seitz | | | | Pastor Ritchie |
| | Tracy Hartung | | Dora Sigurdsson | | | | |
| | Lisa Larmi | | Renada Walker | | | | |
| | | | | | | | |

Invited Guests:

II. Opening Devotion and/or Prayer

III. Approval of Minutes

A. Date, regular meeting minutes

IV. Old Business -

A. Item One.

B. Item Two

V. New Business -

A. Item One

B. Item Two

C. Item Three

VI. General Reports:

- A. ALS Administrator's Report - Jim Scriven** (see written report)
- B. Child Care / Child Watch Program Director's Report - Grace Morrill** (see written report)
- C. Faculty Report - A Teacher** (see written report)
- D. Facility Management Board Report - Jim Scriven** (see written report)
- E. Parent Council Report - Belinda Ortega** (oral report)

VII. Standing Committee Reports -

- A. Finance Committee (Lisa Larmi, Tracey Brassard, Jim Scriven, Nancy Sarber)** (see written report)
- B. Admin-Policy (Penny Brunsvold, Jim Scriven)** (no meeting, no written report)

VIII. Adjournment - meeting adjourned at _____ p.m.

Upcoming Meetings and Dates

| | |
|-----------------------------|------------------|
| Board - Regular | Date - 7:00 p.m. |
| Board - Special | TBA |
| Open Forums | TBA |
| Facilities Management Board | Date - 7:30 p.m. |
| Finance Committee | TBA |
| Administration & Policy | TBA |
| SLSI Next Webinar | TBA |