

## Concordia Advisory Board

December 12, 2022

### 1. Call to Order/Attendance

12 attendees

### 2. Approval of Nov 14 Meeting Minutes- approved

### 3. Teachers Report - Susan

Christmas shows begin 12/14, please use caution in parking lot as there will be additional cars

Registration for Friday specials 12/19, payment due January

No lunch bunch 12/21

Last chapel of the year 12/21

Thank you to the classes that hosted the December luncheon!

### 4. Director's Report - Helen

Enrollment- total students is 60 (1 less than last month)

Licensing-We received a provisional license as we were told on Nov 30th that the President of the Board of Trustees (church) would need to be fingerprinted. This was completed today. Our license should arrive soon.

Playground-A branch came down onto the fence and broke 2 rails. They are scheduled to be replaced soon.

Water Damage/Books-The new bookcases have arrived and the preschool library is up and running upstairs across from my office. I estimate that the flood/wet books cost the preschool \$1,000 for new bookcases and to purchase some replacement books.

We were able to off set that using "Scholastic Dollars" we had saved and a donation of \$50 from the Butlers. We spent \$250 on remaining costs and have approximately \$100 worth of books to still purchase.

Security Cameras-The security camera wires have been buried and mounted to the posts up to the playground fence. I am hoping the cameras will be installed soon.

Emergency Planning-2 children in the same class tested positive for covid. We are unsure if they are related. A letter was sent home to the class. It appears that no one else developed symptoms or a positive test.

A reminder about illness protocols was put in my newsletter which went home Friday 12/2.

Upcoming Events-

Letters to Santa Mailbox is in the lower lobby to promote early literacy. We will also take these to Macys where they will donate \$2 to Make a Wish for each letter received.

The giving trees are in both upstairs and downstairs lobby areas ready to receive hats and mittens. We will donate these to families in need.

We will have 4 Christmas shows 12/14 at 9:15 and 11:15; 12/15 at 11:15 and 12 /21 at 11:15.

Drive by Santa and special pizza snack Friday 12/16

#### 5. Treasurer's Report - Julie

New tuition rates - Vote- all in favor, there will be a registration and rate increase for the 2023-2034 school year to help reduce budget deficit and assist with competitive compensation for Concordia's highly-valued staff. Lunch bunch will increase to \$8/ticket.

6. Church Report- Julie is assisting with budget, increase in Covid cases

#### 7. Committee Reports

##### A. Fundraising - Brooke & Carrie

Raise Craze - results- amazing! Over \$4000 raised (last years fall fundraising = \$1200)

Book fair - results- also up from last year.

No Cook Nights- January TBD

LDN - New event- TBD

#### 8. Class Rep/Parent Report

A. December - Stevenson/Foley- Thank you!!

B. January - no class assigned, will need 6 brownies- fulfilled by parent reps

9. Old Business- n/a

10. New Business- n/a

11. Closing

Next Meeting date Monday January 9, 2023