



Lansing Christian School Foundation
February 5, 2009 - Board Meeting Minutes
Approved 5/14/09

Present:

Joe Brooks
Jeff Cutler
Salvatore J. Durso
Melanie Foster
Troy Jamieson
Charles Janssen
Ron Khoury
Steve Owen
Rochelle Ridgell
Spiro Voutsaras
Joel Zylstra
Linda L. Zylstra
Ken Granger, LCS Association

Staff Present:

Mary Dunsmore, LCS Director of
Business and Finance
Carol Feuss, LCS Director of
Development
Pam Campbell, LCS Superintendent

Absent:

Bob Chapman
Bob Isenga

Meeting called to order at 8:30 am.

Joel Zylstra opened with prayer

Review of Board Minutes – Troy Jamieson

Minutes approved – Charley Janssen moved/Joel Zylstra 2nd/Unanimous support

School Update – Pam Campbell

There are many great things going on at school. There has been a positive enrollment going from 1st to 2nd semester. Currently focusing on making sure the Switalski has the support they need.

Financial Report – Mary Dunsmore

Review financial statement for LCSF. There were some of the year end gifts that went directly to LCS so they are not reflected in the statement. There will be a finance committee on 2/17/09. They will discuss the future need of investments and how the dollars will be invested. Also will discuss the reporting to clarify to the school community the exact amount of dollars and where it is all going and also what more is needed.

United 4 Kids – Linda Zylstra

The planning is going very well. Continue to need sponsors as well as donated items. Reviewed the reason behind having four charities involved; greater exposure from non-LCS supporters. The event will come very quickly and need any help that can be given, both financially and items.

Pilgrim Challenge – Sal Durso/Carol Feuss

The donor that originally planned to pay off the mortgage at the end of the year had to change the amount given. Due to the financial strains on the market the donor has given \$400,000 to pay down the mortgage and intends to fulfill their commitment over the coming years. The Pilgrim Challenge brought in approximately \$205,000 as of 12/11/08. Still have the goal of approximately \$800,000 by the fiscal year end in July. Still need to make the public aware of the foundation and ensuring them of that the money given is being used as the donor intended. Also, there is continued need to make the clarification between the foundation and “endowment”.

Strategic Plan – Sal Durso

Review how the board is doing compared to the strategic plan that was laid in placed in August, 2008. There have been many great accomplishments in the last 6 months but need to continue to move forward to grow and expand. There is a charge on all the board members to see where there talents may be utilized to continue the strategic plan. Discussion on the stress for volunteers and the impact they can have on both the school and those doing the volunteering. Rochelle Ridgell showed a passion for volunteering and would like to help in that area. Ron Khoury again offered the services of his call center. Also discussed the push for more corporate donations.

Meeting adjourned at 9:40 a.m.