

Lansing Christian School Foundation  
**Approved Board Meeting Minutes**  
May 14, 2009

Present:

Joe Brooks  
Bob Chapman  
Salvatore J. Durso  
Melanie Foster  
Bob Isenga  
Troy Jamieson  
Charles Janssen  
Spiro Voutsaras  
Linda L. Zylstra  
Ken Granger

Staff Present:

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

Absent:

Jeff Cutler  
Ron Houry  
Steve Owen  
Rochelle Ridgell  
Joel Zylstra

Meeting called to order at 8:34 am.

Bob Chapman opened with prayer

Review of Board Minutes – Troy Jamieson

Minutes approved – Melanie Foster moved/Linda Zylstra 2<sup>nd</sup>/Unanimous support

School Update – Pam Campbell

Re-enrollment is below the budgeted amount at this time. Families are continuing to enroll and we hope to increase the enrollment by beginning next school year. “Created for a Purpose” theme was great to see throughout the school from Kindergarten up through the graduating class. There have been many technological improvements through the school including new computers and “E-beam”. It was a great year at LCS and we are very proud of the many accomplishments, both academically and athletically.

Strategic Plan – Sal Durso

There has been a strong start for such a young organization but need to keep focused on the long term goals and continue to move forward. There is a great board membership and need to continue to recruit new board members to keep a fresh perspective. Carol and the front office are doing a great job and need our continued encouragement and support.

Volunteers – Many of our successes, Hidden Treasures, United 4 Kids, are driven by volunteers. Need to continue to grow and recruit new volunteers in all aspects of the school.

Need to continue to have a clear marketing plan and strategy going forward. Need to have Foundation presence at all of the LCS activities to get the message of LCS and the Foundation out to the LCS members and public at large.

United 4 Kids – Linda Zylstra

The event was a great success. There were over 460 people that attended. It gave great exposure to LCS with all of the involved charities and their supporters. Exact donation dollars have not been finalized but there will be approximately \$75,000 that will go to LCSF. Many thanks to all of the volunteers that put hundreds of hours to make this a successful event for everyone involved.

Financial Report – Mary Dunsmore

90% of re-enrollment of possible students for 2009-10 school year. 526 of 608 budgeted students have enrolled. Operations of LCSF are lower than budgeted, however unrestricted contributions are also down.

Finance and Planned Giving Committees – Charley Janssen

Finance Committee is in the process of analyzing and finalizing the investment procedures. Current assets (\$53,000) are invested in a Certificate of Deposit (CD) considering the market instability.

Volunteer Tracking – Carol Feuss

In the process of setting up a web reporting program for volunteers to input their volunteer hours. This will allow for better tracking and recognition of volunteers.

Pilgrim Challenge –Carol Feuss

The call center went well and will continue to do that in the future. Pilgrim Challenge is going slowly but still working it and getting contributions. The school is replacing the sidewalk in front of the elementary entrance to incorporate bricks for the “Buy a Brick” program.

There will be a strategic planning retreat on August 9/10 at Muy Grande Ranch. More information will come in the future.

Meeting adjourned at 9:50 a.m.