



LANSING CHRISTIAN SCHOOL  
FOUNDATION

Lansing Christian School Foundation  
**Board Meeting Minutes**  
October 1, 2009

Present:

Joe Brooks, Clyde Carnegie, Teresa Cloutier, Dave Coker, Jeff Cutler, Darrin Dodge, Sal Durso, Troy Jamieson, Charles Janssen, Ken Granger, Rochelle Ridgell, Mike Winter, Joel Zylstra

Absent:

Bob Chapman, Melanie Foster, Bob Isenga, Ron Khoury, Steve Owen, Tom Robinson (HT Rep), Spiro Voutsaras, Linda L. Zylstra

Staff Present:

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

Meeting called to order at 8:10 am.

Mike Winter opened with prayer

Review of Board Minutes – Troy Jamieson

Minutes approved – Charley Janssen/Ken Granger/Unanimous support

School Update – Pam Campbell

Current enrollment - 384 families, 599 FTE. Continued to enroll students over first few weeks of school. BRAVO/EXCEL Scholarships helped tremendously to bring back a number of families that would not have returned without. PUSH is new for the high school students. This is a time on Wednesday mornings that students are able to encourage each other through devotions and singing.

Financial Report – Mary Dunsmore

Currently over budget of 525 FTE. 2009/10 goal for the foundation is to raise \$830,000. The breakdown of these dollars are:

- \$110,000 – 09/10 Scholarships
- \$275,000 – Multi-Child Grants
- \$300,000 – 10/11 Scholarships
- \$145,000 – Foundation Expenses

Giving Update – Carol Feuss

Have raised \$190,000 to date. Working on setting up face to face meetings and year end letter.

#### Operational Issues – Charley Janssen

Review of by-law changes. Annual board meeting/election of officers to be changed to May/June board meeting. Expand executive committee to add past president and an at-large member. Officer/Board terms need to be clarified and add limitations.

Rename Vice President to President-Elect

Reviewed added policies and approved as follows:

Gift Acceptance Policy – Charley Janssen/Jeff Cutler

Compensation and Benefits – Charley Janssen/Jeff Cutler

Audit Committee – Charley Janssen/Troy Jamieson

Whistleblower Policy – Charley Janssen/Jeff Cutler

It was decided to wait on the Conflict of Interest Policy in order to review further. Vote will be done via email.

#### Strategic Plan Follow-Up – Sal Durso

Review of Strategic Plan meeting. The major focus is on the next 12 weeks and the 50 face to face meetings that were decided to do at the meeting. These meetings need to be accomplished by December 31, 2009. Carol will work on finalizing the 50 prospects to meet with and scheduling those for the board members that have volunteered.

Meeting adjourned at 9:40 a.m.

Approved 1/28/10