

**May 8, 2013 Board of Control & Conference of Delegates Notes**

1. **Graduation:** Luther’s Class of 2013 will graduate on Sunday, May 26. You are invited to attend this 2 PM, May 26 graduation worship service. Pastor Tony Hansen will be the speaker, Pastor David Wendt will be the liturgist, and Mr. Dave Niemi will be the organist.
2. **LHS Class of 2013 Post High School Plans**

MLC – Education	WLC	BLC	4 Year College	2 Year College	Military	Work	Undecided
1	2	2	36	16	4	1	1

3. **2013-14 Budget:** The Conference of Delegates approved the 2013-14 budget of \$2,072,490  
 Income sources:
 

Congregational support	\$385,000	18.5%
Gifts & Bequests	\$210,000	10.1%
Miscellaneous income	\$ 5,000	.2%
Tuition & Fees	\$1,357,490	65.5%
Music & Athletics	\$115,000	5.5%

This budget is based on an enrollment of 268 (Current enrollment is 260; 63 graduating seniors; 75 freshmen applications. It would appear that God will be blessing Luther High School with an increased enrollment at or beyond 268 next school year)

4. **Tuition Assistance:** These blessings help make Luther High School affordable by providing 21.6% of Luther’s operating budget (based on an anticipated enrollment of 268).

Good Steward Store Volunteer Grants	\$97,900
Good Steward Store Grants	\$46,900
Luther High School Grant	\$87,100
Friends of Luther Grant	\$20,100
STEF (Student Tuition Endowment Fund)	\$16,080
Big Knight Auction	\$64,000
Luther High School Tuition Assistance	<u>\$114,900</u>
TOTAL	\$446,980

5. **Class of 2017:** At this time Luther High School has received 75 applications for the class of 2017. If you know of any 8<sup>th</sup> graders who intend to enroll but have not yet done so, please encourage them to submit their application. This will help with class scheduling. Thank you for your assistance.
6. **FACTS Tuition Assistance Applications:** 83 applications on behalf of 103 students have been received. The Board’s Finance Committee will determine tuition assistance amounts in June.
7. **Big Knight Auction:** The donation for tuition assistance from the Big Knight Auction will be \$64,000

- 8. Association Center Design Review:** Architect Dave Holstrom provided an overview of the 1996 Association Center plans. The chapel/auditorium is designed to seat 535. Mr. Holstrom will meet with the faculty on May 28. The open forum sessions which are being planned for the end of June and July will test yesterday's program plan against today's vision and needs. We do know that building codes will require installation of a sprinkler system in the new construction, as well as additional insulation and other energy efficiency requirements. The room would be handicap accessible. The room would be air conditioned. It was emphasized that the vision of this multi-purpose room is to be foremost as a worship center.
- 9. Association Center Building Committee:** The criteria for selection on this committee was a) understanding of Luther High School Mission/Vision/ Objectives, b) knowledge of construction process, c) ability to work with others and d) ability to communicate. The Board of Control approved the following men to serve on the committee; John Molzahn will serve as project manager. Paul Albrecht (Chairman), Jim Bateman, Ralph Stellick, Gregg Henckel, Travis Zenke, Dan Dretzke, Pastor Christenson, and Keith Heinze. Keith Schedler, Ron Klich, Derrick Kasten, and faculty representatives from music, drama, and technology will serve as non-voting advisory members.
- 10. LHS Foundation & Ministry of Christian Giving:** Mr. Ken Schmocker provided a general review of LHS Foundation funds. He also indicated that this is a very favorable economic climate for construction with interest rates and construction costs being quite low. Mr. Harry Mears reported that he has made over 50 personal visits on behalf of Luther High School to discuss deferred and tax wise giving with individuals who have expressed an interest .
- 11. Skyward Software:** The fees for this computerized student record system will be taken from cell tower funds this year. Hereafter this expense will be part of the technology budget.
- 12. Heritage Fund Update:** To date Luther High School has received 117 gifts totaling \$24,931 from 83 donors. Those gifts have been directed to 6 different areas as donors directed.
- 13. Delinquent Tuition Account Proposal:** The recommendation to utilize a collection agency as a last resort to address delinquent tuition accounts was tabled.
- 14. 2012-13 Long Range Plan:** Only a few final details need to be completed in preparation for submitting this year's long range plan as part of the continuing accreditation.
- 15. 2013-14 Long Range Plan:** Faculty, Board and Delegates were reminded and encouraged to submit school improvement considerations for inclusion in the 2013-14 Long Range Plan.
- 16. Telecom Fitness Review:** A careful analysis of our telecommunications expenses is being conducted to identify cost cutting measures.
- 17. Common Core Curriculum Standards:** The faculty and Board are reviewing the details and impact of this initiative.
- 18. Projectors:** This summer projectors will be installed in the the Band, Choir and Board rooms. This will complete the project to have a projector in each classroom.
- 19. Survey:** A survey soliciting improvements was distributed to over 300 members. To date over 100 have completed the survey. A summary report will be provided in June.