

“Finish the Work” Finance Committee Report - Mr. Mitch Schultz and Mr. Greg Scriver

- a. Science classrooms are almost complete and will be ready for the school year. The maintenance shed is completed and operational. The front entry is taking shape.
- b. \$6.45 million has been raised so far. \$9.5 million has been spent so far, with about \$1.5 million that will probably still need to be paid. That will leave about \$4.5 million to Finish the Work.

“Finish the Work” Building Committee Report - Mr. Don Fruit

- a. Construction is progressing well. The south entrance will be open for buses at the beginning of the school year. 2nd-floor classrooms will be ready for the start of the school year.
- b. The temporary wall will remain up in the commons until the work on the new entrance is complete.
- c. Volunteer painters will be needed again in the middle of September.
- d. The vacant lot has been purchased and is now owned by the association.

Director of Mission Advancement Report – Mr. John Byus

- A. Publications is changing and will produce the Advocate magazine three times a year.
- B. The Mission Advancement Committee reviewed the director’s position and made two motions. The first was to commend John for a great job in his first year as Director of Mission Advancement. The second was to encourage the BOC to allow the Mission Advancement Department to produce an advertising catalog to promote WELS-owned businesses within the Association. **MMSP to allow the Mission Advancement Department to pursue an advertising catalog promoting WELS-owned businesses.**

Principal Report – Mr. Paul Wichmann

- A. 2018-2019 School Year Theme: “Complete in Christ”
- B. 2018-19 Enrollment update as of 7/31/18
 1. Freshmen – 66
 2. Sophomores –65
 3. Juniors - 58
 4. Seniors – 51
 5. Total - 240 (Last year 223)
 6. Includes 2 International students from China
 7. Includes 14 WI Parental Choice Students (all WELS / 13 freshmen, 1 sophomore)

Opening Service:

1. 2 PM on Sunday, August 19th. The Board does not march in or have reserved seating for the opening service.
2. The following will be installed in this service: Mrs. Mallory Towne, Mr. Jon Engelbrecht, Mr. Jonathan Witte
3. Pastor Jansen is the speaker for the service and Pastor Wasserman is serving as the liturgist. Mrs. Brenda Harle is serving as organist.

STEM Ad Hoc Committee Report - Mr. Mitch Schultz

- a. A report was given providing background and rationale for beginning STEM classes for the 2019-2020 school year. This would involve a new full-time position at Luther High School who would receive specific training in STEM coursework through Project Lead the Way. They would also work on partnerships with area schools and businesses as well as take over the FIRST Robotics team.
- b. STEM courses could be used for higher education credits at most colleges and universities.
- c. The committee is working on getting 50% of the costs of the first two years covered by supportive members of the association to get the program going. Grants would also be sought out.
- d. This will give students additional opportunities for exposure to STEM courses as Science electives that would be taught in a Christ-centered environment.

Buildings and Grounds Report - Mr. Dick Dorn

A. Summer Projects: As of July 31, 2018, the completed summer projects include,

1. Band Room and Choir Room floor waxing
2. Carpet Cleaning in the Computer Lab
3. Carpet Cleaning in John Byus and Jon Engelbrecht's offices
4. Ace Gym Floor Resurfacing. Waiting for invoice Approximate cost \$3500
5. Track Resurfacing and Line Painting \$47,750 Pastor Sachs is handling the invoice through Friends of Luther and Good Steward.
6. Crack Repair in wall in the old chemistry room

B. Yet to be completed projects include,

1. Clearing roof drains and gutters of Organic Matter (2, 5 gallon pails of material removed so far)
2. Filter changes on HVAC units
3. Implementation of Work Order Request Form

C. Maintenance Garage: Don Johnson has begun moving maintenance items that were stored in the Athletics storage building to the new Maintenance Garage. Don Fruit has given the go ahead to paint the interior walls. Will wait for less humid weather.

New Association Congregation: A recommendation was brought from the Board of Control to accept St. Luke's, Pickwick as the 30th association congregation. **A MMSP to accept St. Luke's Pickwick into the Luther High School Association.**

Elections: Elections for the Board of Control were held.

1. Pastor Werner was reelected as a Pastor representative.
2. Mr. Steve Berg was reelected as a Teacher representative.
3. Mr. Henry Horstman was reelected as a Layman representative.
4. Mr. Terry Schmeckpepper was reelected as a Layman representative.