



MINUTES OF THE ELK ISLAND LOGOS SOCIETY BOARD MEETING

Tuesday, September 10, 2024 – 7:00 p.m. at Brentwood Elementary

ATTENDEES: Michael Schnell (President), Greg Richard (Vice President), Theresa Mackenzie (Secretary), Mark Nahnybida (Treasurer), Randy Bouwers (Professional Learning Director), Kindra Varty (Brentwood School Rep), Kristen Mast (SWH School Rep), Mrs. Cherum Orr (Brentwood Elementary Acting Principal), Mr. John Murphy (Brentwood Elementary Assistant Principal), Stefanie Cunha (Brentwood Elementary Teacher Rep), Daniel Radersma (Brentwood Elementary Teacher), Brett Regher (Brentwood Elementary Teacher), Timothy Chan (Parent), Mary Alice Nagy (Parent), Ana Vasquez (Parent), Lindsay Krieger (Parent)

1. The meeting was called to order at 7:06 p.m. by Michael who welcomed all present. Michael opened the meeting with an opening prayer.
2. Approval the Agenda. No additions or changes. Agenda adopted as presented.
 - A. At the outset of the meeting, the quorum, a simple majority of the members of the board, was present and that quorum was maintained throughout the meeting.
3. Standing Items:
 - a. Consent Agenda
 - Starting with next meeting we aim to get back to doing a consent agenda.
 - Board Member reports should be in one week prior to the meeting for review by board members.
 - Theresa will send a reminder a little over a week ahead of the meeting to help facilitate this process.
 - Once consent agenda has been reviewed it will be posted to the website and shared prior to the next meeting.
 - b. President's Report

Motion: Greg Richard moves to appoint Lindsay Krieger as director (fundraising). All in favor, carried.

- A lot of info will be in the business arising section.
- A lot of work has gone into re-establishing the Elk Island Logos relationship within EIPS.
- Elk Island Logos Society is advisory

c. Vice President's Report

- Michael and Greg met with Administration at both schools. Meetings went well.

d. Treasurer's Report

i. Revenue and Expenditure

- Report is Shared in Sharepoint
- Approximately \$445 merchandise sold at the BWD Meet the Teacher BBQ.

e. Brentwood School Report

- Kindra has notified the EILS Board Members she is stepping down as Brentwood School Rep. Looking to find a replacement.

- BWD Chapels will be Tuesdays, 3rd Tuesday of each month

- First Logos Newsletter went out by Kindra, hoping that can continue with new School Rep

- Field Trip will be discussed later

- New Logos Staff – Tracy Russell and Eden Yuill

- Some tentative planning has occurred with Chapels, etc.

- Pastor Joe will be helping with September Chapel

- Stefanie Cunha will be the Teacher Rep for BWD

f. Sherwood Heights School Report

- Robin Koning will be the Teacher Rep for SWH

- Planning Logos Kickoff Chapel with Celebration Church for Sept 26

- See you at the Pole Prayer Sept 25 8:00 am

- Monthly lunch club will run again, Ethan from Trinity Baptist will lead, parent volunteers will provide snacks.

4. Business Arising

A. Document Review and Refresh

- Work has gone into revising documents with school administration

1. Student Handbook – still requires some revision, based on the newly revised Logos Christian Program Description, worded for families and students.

2. Teacher Guidelines – now called The Logos Christian Program Description has been approved by EIPS Central Office today.

Tabled – Table approving the agreement officially until next meeting.

Consensus: to Adopt in principle, Elk Island Logos Society will adopt formally at the next meeting once we have had a chance to review.

B. Membership/Suggested Donations

1. Follow Up Communication

- Paper copies went out in backpacks today wt BWD and SWH
- Forms are on the Website
- Memberships are Aug 1-July 31

Consensus: Social Media Post will go out in about a week, follow up with an email in about a month to remind those who have not yet completed.

C. ACSI

- Randy Bowers will contact teachers with ACSI Information

D. BWD Meet the Teacher

- Kindra did a great job organizing.

E. Merchandise

- Kindra will pass along to Mark – hope is to get a shop set up on the website
- Teachers would like T-Shirts, but confirmation from EIPS Communications if the EIPS Logo should be added

5. New Business

A. Appointment of a Director

1. Fundraising Focus

- Lindsay Krieger will have a fundraising focus in her director role.
- Lindsay brought forward a few ideas for fundraising.
- Little Caesar Pizza Boxes – Discussion, Tabled until next meeting, Lindsay will check with Little Caesar on timeline if we can do it in November
- Silent Auction – Tabled for later in the year

B. Brentwood School Rep

- If anyone has suggestions, we are actively seeking a replacement.

C. Need for More Directors/Help with Focus Areas

1. Prayer
2. Social Media

- 3. Communication
- 4. Teacher Care

D. Planning for Halloween Alternative (BWD)

- Kindra explained that at the BWD Logos Teacher Meeting they discussed Celebration Church would like to do a fun camp day – they will not do “Halloween” activities.
- BWD is wondering if the Logos Society has funds to supply the bussing
- Money is in the budget for this, so no motion is necessary

Consensus: To Pay for bussing for BWD Students to go to Celebration Church on Halloween

Next Meeting – Tuesday, October 8 – Sherwood Heights Library

6. Michael closed the meeting in prayer. Michael moved to adjourn the meeting at 8:33 p.m.

MINUTES SUBMITTED BY:

SECRETARY: 

THERESA MACKENZIE

Date: _____
October 1, 2024