



Lincoln Lutheran School Association Board of Directors
MEETING Minutes
Monday, January 25, 2021 – 6:00 pm (Zoom)

Opening Devotion and Prayer –

1. Recording of Members Present / Recognition of Guests
Present: Lori Lane, Joel Rodencal, Bill Miller, Tina Barrett, Scott Ernstmeyer, Jeff Schoettlin, Treva Ptaschek, Matt Heibel, Michael McClellan, Chris Schaedel
Absent: Fran Benne
2. Agenda Review
Motion to Approve by: Treva Ptaschek 2nd by: Chris Schaedel Motion Carried
3. Consent Agenda
 - a. Approval of Prior Meeting's Minutes – December 2020 – Doc 2
 - b. Approval of Financial Reports
 - December Month End Account Balances – Doc 3a
 - December Month End Balance Sheet – Doc 3b
 - December Month End Operational Budget and Treasurer's Report – Doc 3c
 - c. Advancement Report – Doc 4
 - d. Principal Report – Doc 5
 - e. Executive Director Report – Doc 6
 - f. Ratification of the LEF Trustees – Doc 7**Motion to Approve by: Chris Schaedel 2nd by: Lori Lane Motion Carried**
4. Board Education
 - a. Policy 5.10 – Sexual Conduct Policy – Doc 8
Reviewed policy, no edits needed at this time
 - b. Overview of Lutheran School Funding – Doc 9
Reviewed current buckets of our school funding
Looked over 1985 Lincoln Lutheran Tuition payment plans
Reviewed feedback from ALSS contacts on school funding
5. Reports
 - a. Executive Director
 - Strategic Planning Update
 - Committees Overview
Site Committee – Requesting RFI
Funding Committee – Reviewing and gathering data.
Feasibility Committee – Gathering data and working on next steps.
 - All Boards Retreat Debrief – Doc 10
Reviewed responses to questions and group discussions.
Reviewed some possible action items and items to keep in front of us.
 - Mission Partner Agreement – St. John, Seward – Doc 11
Reviewed letter from St. John, Seward

- b. Principal
 - Covid Updates
Currently nobody on the Covid list.
 - Enrollment Update
Student enrollment between semesters is down 1 student

- 6. Action Items
 - a. Mission Partner Agreement – St. John, Seward
Motion to Accept Mission Partner Agreement from St. John, Seward: Mike McClellan 2nd: Treva Ptaschek Motion Carried

- 7. Discussion Agenda
 - a. Delegate Assembly Debrief
Discussed first zoom Delegate meeting, what does this mean for future meetings. Do we offer both?
 - b. Pastoral Advisor Vacancy
Discussion on how we fill the next 6 months vacancy.

- 8. Closed Session

Motion to Enter Closed Session @ 7:00 PM: Treva Ptaschek	2nd: Lori Lane	Carried
Motion to Exit Closed Session @ 7:27 PM: Michael McClellan	2nd: Tina Barrett	Carried

- 9. Closing & Adjournment

Motion to Close: Chris Schaedel	2nd: Treva Ptaschek	Motion Carried
Bill closed the meeting with prayer.		

Next Meeting – February 22, 2021 @ 6:00 pm