

**Lincoln Lutheran School Association Board of Directors**  
**MEETING Minutes**  
**Monday, March 22, 2021 – 6:00 pm**

Opening Devotion and Prayer – Prepared by Bill Miller

1. Recording of Members Present / Recognition of Guests  
**Present: Bill Miller, Michael McClellan, Tina Barrett, Lori Lane, Joel Rodencal, Matt Heibel, Scott Ernstmeyer, Fran Benne, Chris Schaedel**  
**Absent: Treva Ptaschek**  
**Guests: None**
2. Agenda Review  
**Motion to Approve by: Michael McClellan 2<sup>nd</sup> by: Lori Lane Approved**
3. Consent Agenda
  - a. Approval of Prior Meeting's Minutes – February 2021 – Doc 2
  - b. Approval of Financial Reports
    - February Month End Account Balances – Doc 3a
    - February Month End Balance Sheet – Doc 3b
    - February 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. Policy 5.20 – Site/Land Acquisition Policy – Doc 7
  - g. Policy 5.17 – Financial Conditions Policy – Doc 8
  - h. Policy 5.22 – Whistleblower Protection Policy – Doc 9  
**Motion to Approve by: Chris Schaedel 2<sup>nd</sup> by: Lori Lane Approved**
4. Board Education
  - a. LLSA Accreditation Process  
**Matt reviewed the Accreditation Process – This is a process completed every 5 years. There are 3 possible accreditation processes and Lincoln Lutheran has been a part of all of them.**
  - b. Board Policy Manual – Section 3: Executive Director Limitations – Doc 10  
**Reviewed Section 3 with Board. No suggested changes were made.**
5. Reports
  - a. Executive Director
    - Strategic Planning Update
      - Committees Overview – Doc 11  
**Future Site Comm. – In sub-comm work, reviewing RFI documents, gathering information to bring back to the bigger group.**  
  
**Feasibility Comm. – Reviewing additional information received, also making sure to look at information from other committees as well.**  
  
**Funding Comm. – Reviewing information from 7 different schools. Working with numbers on how/what might be changed in our funding model.**
    - Enrollment Update  
**Currently 297 registered, Goal is 301**

