



**Lincoln Lutheran School Association Board of Directors**  
**MEETING Minutes**  
**Monday, June 28, 2021 – 6:00 pm**

Opening Devotion and Prayer – Prepared by Bill Miller

1. Recording of Members Present / Recognition of Guests  
**Present: Bill Miller, Chris Schaedel, Lori Lane, Tina Barrett, Joel Rodencal, Scott Ernstmeyer**  
**Absent: Mike McClellan, Fran Benne, Matt Heibel, Treva Ptaschek**  
**Guests: None**
2. Service Appreciation  
**Presentation of thank you gift to Bill for serving 2 full terms on the board.**
3. Agenda Review  
**Motion to Approve by: Tina Barrett 2<sup>nd</sup> by: Lori Lane Approved**
4. Consent Agenda
  - a. Approval of Prior Meeting's Minutes – May 2021 – Doc 2
  - b. Approval of Financial Reports
    - May Month End Account Balances – Doc 3a
    - May Month End Balance Sheet – Doc 3b
    - May Month End Operational Budget and Treasurer's Report – Doc 3c
    - End of year projections – Doc 3d
  - c. Advancement Report – Doc 4
  - d. Principal Report – Doc 5
  - e. Executive Director Report – Doc 6
  - f. Policy 5.23 - Joint Venture Policy – Doc 7
  - g. Policy 5.24 - Process for Determining Compensation – Doc 8**Motion to Approve by: Lori Lane 2<sup>nd</sup> by: Chris Schaedel Approved**
5. Board Education
  - a. 5.25 – Contingency Reserve Policy – Doc 9  
**Discussion focused on making sure board is adhering to policy, no changes to policy discussed.**
  - b. 5.26 – Facility Use – Doc 10  
**No changes to policy were recommended.**
6. Reports
  - a. Executive Director
    - Strategic Planning Update
      - Committees Overview – Doc 11**Progressing on each committee.**
    - Site Study – Waiting on initial drafts of civil reviews of property, 9 sites total.**
    - Logistics – Working on a draft of report/recommendations.**
    - Funding Model – Working on factors to determine impact on family, churches, and financial aid packages based upon potential changes to specific areas**
  - EANS Update

**All projects are on track to be finished prior to the beginning of the school year.**

- LSL – K-12 Marketing  
**Continued work and recap of work completed with all schools.  
Discussions on what this holds for future years.**
- Parent-Student Handbook Additions – Doc 12  
**Remote Learning – Proposed changes to help define the need for remote learning.  
School Closure – Proposed changes to prolonged closures (lasting more than 1 day).**
- July Board Training Retreat – July 19 @ 3:00  
**Additional meeting time to provide deeper discussions on visions and to help newer members get up to speed. Dates were discussed and hope to meet on the 26th.**
- All Boards Retreat – August 13 @ 1:00  
**Discussion on topics and date of retreat.**
- August Board Meeting – August 16 @ 6:00  
**Moving meeting up a week to help prepare information for Delegate Assembly.**
- Fall Delegate Assembly – August 24 @ 7:00  
**Set August date and started discussion on potential topics. Might shift the structure of the meeting to allow for more information to be shared prior the meeting.**
- Enrollment Update  
**Enrollment is staying right around 300 students with movements still possible.**

7. Action Items

a. August Board Meeting Date

**Motion to Set August Board meeting to August 16<sup>th</sup>.**

**Motion to Approve by: Chris Schaedel                      2<sup>nd</sup> by: Tina Barrett                      Approved**

b. Fall Delegate Assembly Date

**Motion to Set Fall Delegate Assembly date to August 24<sup>th</sup>.**

**Motion by Approve: Joel Rodencal                      2<sup>nd</sup>: Lori Lane                      Approved**

8. Discussion Agenda

a. 2021-2022 Board Officers

**Discussion on slate of officers for the 2021-2022 years to be presented at the July meeting.**

b. New Board Members

**Treva to step away for her final year. Samith Kollipara will fill her position for the final year**

9. Closed Session

a. Personnel - End of Year Review

**Motion to begin closed session by: Tina Barrett                      2<sup>nd</sup> by: Chris Schaedel                      Approved  
Entered: 7:30**

**Motion to come out of closed session by: Joel Rodencal                      2<sup>nd</sup> by: Tina Barrett                      Approved  
Closed 8:15**

10. Closing & Adjournment

**Motion to close by: Chris Schaedel                      2<sup>nd</sup> by: Tina Barrett                      Approved**

**Next Meeting – July 26, 2021 @ 6:00 pm**