

Lincoln Lutheran School Association Board of Directors

MEETING Minutes

Monday - December 20, 2021 – 6:00

Opening Devotion and Prayer – **Scott opened the meeting with a short devotion and prayer.**

1. Recording of Members Present / Recognition of Guests
Present: Michael McClellan, Amy Jurgens, Lori Lane, Scott Ernstmeyer, Tina Barrett, Chris Schaedel, Joel Rodencal, Matt Heibel, Fran Benne. Absent: Pastor Dietrich, Samith Kollipara
2. Agenda Review – **Motion to Approve: Joel Rodencal 2nd: Tina Barrett Approved**
3. Consent Agenda – **Motion to Approve: Michael McClellan. 2nd: Lori Lane Approved**
 - a. Approval of Prior Meeting's Minutes – November 2021 – Doc 2
 - b. Approval of Financial Reports
 - November Month End Account Balances – Doc 3a
 - November Month End Balance Sheet – Doc 3b
 - November 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. Board Policy Approval
 - 5.6 - Financial Payment Policy - Member Congregations – Doc 7
 - 5.9 - Major Gifts Policy – Doc 8
 - g. Ratification of Electronic Action – December 10, 2021 – Christmas Gifts – Doc 9
4. Board Education
 - None
5. Reports
 - a. Executive Director
 - Strategic Planning – **Scott shared updates on each committee's work. The Board spent some time in discussion of the feedback received by the School Funding group.**
 - Committee Updates - Logistics - Site ID - School Funding – Doc 10
 - Christ Lincoln Assessment Inquiry – Doc 11 – **Motion Tabled until LLSA Leadership can meet with Christ Leadership to discuss further.**
 - All Boards Retreat Agenda – Doc 12 – **Scott shared the draft agenda for the retreat.**
 - LLSA Delegate Assembly Agenda – Doc 13 – **Motion to Approve: Amy Jurgens 2nd: Lori Lane Approved**
 - Update on Delegate Engagement – **Board members are encouraged to continue to firm up their membership lists.**
 - b. Principal
 - Covid Update – **Covid numbers have remained low on campus for quite some time.**
 - Status of DHM – **There is an Administrator Zoom on Tuesday at 2:00 to learn more.**
 - Spanish 3 and 4 Transition – **Will be covered by a remote live teacher.**
 - Enrollment Update – **Early enrollment period for 6th grade has resulted in 59 registrations to date.**
 - c. Treasurer – 2022-23 Preliminary Operating Budget – Doc 14 – **Motion to Approve: Lori Lane 2nd: Amy Jurgens Approved**

6. Discussion Agenda
 - a. None

7. Closing & Adjournment – **Motion to Adjourn: Tina Barrett 2nd: Fran Benne Approved**

Next Meeting – January 24, 2021 @ 6:00 pm