

**Lincoln Lutheran School Association Board of Directors**

**MEETING Minutes**

**Monday - February 28, 2022 – 6:00**

Opening Devotion and Prayer – **Chris Schaedel**

1. Recording of Members Present / Recognition of Guests

**Present: Chris Schaedel, Samith Kollipara, Lori Lane, Joel Rodencal, Tina Barrett, Fran Benne, Matt Heibel, Scott Ernstmeyer, Amy Jurgens.**

**Absent: Joel Dietrich, Michael McClellan**

**Guest: Joel Brase**

2. Agenda Review – **ACTION REQUIRED**

**Motion to Approve: Joel Rodencal Second: Tina Barrett - Motion Approved**

3. Consent Agenda – **ACTION REQUIRED**

a. Approval of Prior Meeting's Minutes – January 2022 – Doc 2

b. Approval of Financial Reports

- January Month End Account Balances – Doc 3a

- January Month End Balance Sheet – Doc 3b

- January 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 Electronic Action – Full-Time Spanish Position – Doc 7

g. Accept Board Policies

- 5.4 - Credit Card Use Policy – Doc 8

- 5.8 - Investment Policy – Doc 9

- 5.18 - Conflict of Interest Policy – Doc 10

**Motion to Approve: Joel Rodencal Second: Amy Jurgens - Motion Approved**

4. Board Education

- Policy-Based Governance Principle 9 – Results Oriented – Doc 11

- Policy Review

- LEF/LLSA Linking Agreement – Doc 12:

**The Board discussed the policy and decided no action required at this time which will allow the agreement to carry forward for another year.**

5. Reports

a. Executive Director

- Strategic Planning

- School Funding – Christ Lincoln Inquiry: **This has been placed on a slight hold due to other tasks that have arisen.**

- Site ID - Facilitation Committee Update – Doc 13 – **ACTION REQUIRED**  
**Motion is tabled at this time.**

- Principal Search Update – Doc 14: **Interviews have begun and the process is progressing. The next steps still need further definition in regards to the final candidate pool, such as the number of final candidates (2-3), and the logistics of an on-site visit.**

b. Principal

- Covid Update
  - Additional Teacher Work Day – April 14 – **ACTION REQUIRED**  
**Motion to Approve based on Admin Discretion: Tina Barrett Second: Fran Benne**  
**Motion Approved**
- Enrollment Update
  - 2022-23 8<sup>th</sup> Grade
- Spanish Waiver – 2 students – **ACTION REQUIRED**  
**Motion to Approve Waiving Spanish requirement: Lori Lane Second: Samith Kollipara - Motion Approved**
- Class C Baseball – Doc 15  
**Joel Brase presented information on the potential of establishing Lincoln Lutheran's own Class C Baseball team. More information will be gathered with a goal of Board action in March.**

6. Discussion Agenda – **None**

7. Closed Session – **None**

8. Closing & Adjournment – **ACTION REQUIRED**

**Motion to Adjourn: Joel Rodencal Second: Amy Jurgens - Motion Approved**

Next Meeting – March 21, 2022 @ 6:00 pm