



Lincoln Lutheran School Association Board of Directors
MEETING MINUTES
Monday, October 28, 2013 – 7:00 pm

Opening Devotion and Prayer – Rev. James Irwin

1. 7:05 pm - Recording of Members Present / Recognition of Guests
 Present:Daryl Bell, Cory Bergt, Chris Blomenberg, Travis Lebo, Jason Leimbach,
John Roeber, Bryce Wendland. Scott Ernstmeyer, Matt Heibel, Rev. James Irwin
 Absent:.....
 Guests:..... Amy Jurgens

2. Welcome of John Roeber as Calvary Board Representative
 Mr. Roeber was officially recognized and welcomed as the new Calvary Board representative.

3. Agenda Review

4. Guest Comments
 - a. Development Report – Amy Jurgens
 - The Warrior Classic Golf Tournament went well, receiving very positive feedback from golfers.
 - Mrs. Jurgens reported on the LL tailgate hosted in conjunction with homecoming. Proceeds were allocated to the purchase of MS uniforms.
 - LL partnered with Lincoln Christian to host a fundraising tailgate at the LCS vs. LL game, with proceeds going to City Impact.
 - A Lunch ‘n learn seminar was held in conjunction with the LEF. This was attended by 17 people who received continuing education credit for the seminar.
 - b. Annual Fund Drive 2013-2014 – Amy Jurgens
 - Brochures will be mailed to approximately 3,600 prior donors. Mrs. Jurgens challenged Board members to show 100% participation in the fund drive, to share names of potential donors and to serve as liaisons. She stressed that the level of engagement and support shown at the leadership level can have an impact on the overall campaign. LEF Trustees will also be challenged to serve as leaders.
 - Lincoln Lutheran will again participate in Give to Lincoln Day next May. Proceeds will be allocated to the Annual Fund Drive.

5. Consent Agenda
 - a. Approval of Prior Meeting’s Minutes – September 23
 - b. Approval of Financial Reports –
 - Financial Statement as of September 30
 - Account Balances as of September 30
 - Treasurer’s Report
 - c. Development Report
 - d. Principal’s Report
 - e. Congregational Reports – Christ, Faith, Messiah & Trinity
 Motion by Travis Lebo, second by Cory Bergt to approve the consent agenda as presented.
 Motion carried.

6. Board Education
 - a. Final Discussion of the Twelve Principles of Governance
 - Board members were asked to identify three concepts they feel the Board does well, and three areas in which they feel the Board could work to show improvement. Responses were shared by Board members and will be compiled and presented to the Governance Committee.

7. Reports

a. Executive Director – Strategic Plan

- Action Plans – 2013-2014
 - Financial Resources – Scott & Amy will begin scheduling meetings with prospective AFD donors.
 - Facilities – Mr. Ernstmeyer reported on proposed facilities improvement projects including: restroom makeover, Science classroom improvement, and site study.
 - Institutional Advancement – We are looking at methods to work on a Word-of-mouth initiative more intentionally.
 - Continuous Improvement – Implementing activities based on the climate study. Evaluating a one-to-one initiative.
- Estate Gift Projects – Status
 - Landscaping on East side of building – Scott shared a schematic that would make the area more usable for teachers in classroom situations, student social use and to look much better for general appearance. Our ultimate goal is to finish the project by graduation, 2014.
 - New classroom white boards arrived today
 - MS Lockers – We are hoping to install these over Christmas break.

b. Executive Director - Other

- ICS Service with US Bank – Revisions to Investment Policy 5.8
 - Proposed revisions to the Investment Policy were presented to the Board. A goal is to ensure all school funds are held in secured accounts. Cory Bergt reviewed the specifications of subscribing to an ICS Service, which would bring us into compliance with the proposed revised policy 5.8.

c. Principal

- One-to-one Study
 - Committee members include: Lloyd Sommerer, Matt Haden, Jeff Rickords, Matt Stueber, Bryce Wendland, Samith Kollipara, and two students. Committee discussions will begin next week.

8. Action Items –

a. Set Date for Delegate Assembly Meeting – January 23, 2014

- Motion by Jason Leimbach, second by Chris Blomenberg to set the third quarter Delegate Assembly meeting date as Thursday, January 23, 2014.
Motion carried.

b. Acceptance of Revised Investment Policy 5.8

- Motion by Cory Bergt, second by Bryce Wendland to approve the revised Investment Policy – 5.8 as presented.
Motion carried.

9. Discussion Agenda

- ### a. No additional items for discussion

10. Closing & Adjournment – 8:35

- ### a. Motion by Travis Lebo, second by Jason Leimbach to adjourn. Motion carried.
- ### b. Meeting closed with prayer led by Pastor Irwin.

Next Meeting – Monday, November 25 @ 7:00 pm