



Lincoln Lutheran School Association Board of Directors
MEETING MINUTES
Monday, May 23, 2016 – 7:00 pm

Opening Devotion and Prayer – Rev. Gary Dunker

1. 7:05 pm – Recording of Members Present / Recognition of Guests
Present:Cory Bergt, Jill Fiddler,
.....Jason Leimbach, Bill Miller, John Roeber, Bryce Wendland
.....Gary Dunker
Absent: Chris Blomenberg, Scott Ernstmeyer, Matt Heibel
Guests:.....
2. Agenda Review
 - a. Consent Agenda – Move Calvary, Redeemer & Trinity congregational reports to June meeting.
 - b. Motion by Bryce Wendland, second by Cory Bergt to approve agenda as amended.
Motion carried.
 - c. Motion by Bill Miller, second by Jill Fiddler to approve Consent Agenda as presented.
Motion carried.
3. Guest Comments – Sharon Bliemeister
 - a. GLTD – Board members were reminded they can make their Give to Lincoln Day donation any time by Thursday at midnight.
 - b. Gala report – We have not received all expense amounts for the Gala. Lloyd Wagnitz should have all numbers finalized by June and will provide a final report for the June Board meeting.
4. Consent Agenda
 - a. Approval of Prior Meeting's Minutes – April 25, 2016
 - b. Approval of Financial Reports –
 - Financial Statement as of April 30
 - Account Balances as of April 30
 - c. Treasurer's Report
 - d. Development Report
 - e. Principal's Report
 - f. Executive Director's Report
 - g. Congregational Reports –
 - Calvary, Christ, Holy Savior, Redeemer & Trinity
 - h. Ratify Policy 5.1 – Accountability Reporting Policy – No changes
 - i. Approve Changes to Policy 5.7 – Fund Raising Policy
5. Board Education
 - a. Board Self-evaluation
 - Board members reviewed the self-evaluation materials and engaged in a discussion of various topics including:
 - Receipt of a final report on the demographic study from John Cissel.
 - Dashboard – Board would like to see available updates twice per year, with the understanding that some items such as MAP test and ACT results can only be updated annually.

- Potential periodic report on curriculum development to educate the Board on ongoing standard curriculum items and trends in curriculum offerings to enhance LL programs.
 - Periodic report on progress toward goals for AdvancED accreditation. It was noted Matt Heibel does a good job on pursuing AdvancED goals.
 - b. Pastor-Delegate Feedback
 - Nearly 100 Pastors/Delegates received the survey, with 28 responding. Nearly all responses ranged from neutral to strongly agree. Only seven comments were received. Board members discussed concerns expressed in and positive feedback from the comments.
 - c. June Meeting Date – Move to June 20 from June 27?
 - Jason polled Board members for availability:
 - June 20 – Cory Bergt, Chris Blomenberg and Bill Miller are all unavailable
 - June 27 – Chris Blomenberg and Jason Leimbach are unavailable.
 - Jason will visit with Scott and Matt concerning their availability and work to set a date that will allow the most people to attend.
6. Reports
- a. Executive Director – Strategic Plan
 - See Executive Director Report
 - b. Executive Director - Other
 - See Executive Director Report
 - c. Principal
 - See Principal's Report
7. Action Items
- a. Set June Meeting Date
 - No action taken.
8. Discussion Agenda
- a. No additional discussion items for this meeting.
9. Closed Session
- a. 7:58 – Motion by Cory Bergt, second by Bryce Wendland to move to closed session. Motion carried.
 - b. 9:17 – Motion by Bill Miller, second by John Roeber to leave closed session. Motion carried.
10. Closing & Adjournment
- a. 9:18 – Motion by Jill Fiddler, second by Cory Bergt to adjourn. Motion carried.

Next Meeting – Monday, June 20 or 27? @ 7:00 pm – Date needs to be set