



**Lincoln Lutheran School Association Board of Directors
MEETING MINUTES
Monday, May 21, 2018 – 6:00pm**

Official

Opening Devotion and Prayer – **Scott 6:00 pm**

1. Recording of Members Present / Recognition of Guests

Present:..... **Cory Bergt, Matt Heibel, Ruth Tewes, Jill Fiddler, Scott Ernstmeyer, Chris Blomenberg, Bryce Wendland,**

Absent:..... **Treva Ptaschek, Bill Miller**

Guests:..... **Chris Schaedal**

2. Agenda Review

Motion by Bryce Wendland, Second by Cory Bergt to accept the agenda review as reported. Motion Carried.

3. Consent Agenda

a. Approval of Prior Meeting's Minutes – April 23, 2018 – **DOC 02**

b. Approval of Financial Reports – **DOC 03**

- Financial Statement as of April 30th
- Account Balances as of April 30th
- Treasurer's Report

c. Advancement Report – **DOC 04**

d. Principal's Report – **DOC 05**

e. Executive Director's End of Year Report – **DOC 06**

f. Congregational Reports: Christ, Redeemer, Calvary, Holy Savior – **DOC 07**

g. Linking Agreement – **DOC 08**

h. Ratify Electronic Approval for Graduation Participation Request – **DOC 09**

i. Policy 5.7 – Fundraising Policy – **DOC 10**

j. Policy 5.1 – Accountability Reporting Policy – **DOC 11**

Motion by Ruth Tewes, second by Jill Fiddler to accept the consent agenda. Motion Carried.

4. Board Education

a. Policy 5.13 - Wellness Policy – **Scott went over the policy and went over the potential additions to the policy. Those additions were clarifying the members of the Wellness Committee.**

5. Reports

a. Executive Director

- Building Update – **Building has slowed down with all the activities of the end of school but we are hoping to have walls shored up soon.**
- Simple Strat – **We are continuing working with Simple Strat and we have been working on the recommendations they have given us.**

- Strategic Planning Process – **We have met twice and are starting to get things rolling.**
 - June Meeting Date – **June 26th @ 6:00pm**
- b. Principal
- 2018-2019 Enrollment – **330 students for next year as of now, this could change a little throughout this summer.**
 - Dress Code – **We are going to continue to work on how to address the dress code and we will be making sure we get input from many different groups.**
6. Action Items
- a. June Board Mtg Date: **Motion by Bryce Wendland to move June Board meeting to June 26th @ 6:00 pm. Seconded by Jill Fiddler. Motion Carried.**
7. Discussion Agenda
- a.
8. Closed Session: **In: 6:47 pm & Out: 7:57 pm**
Motion by Bryce Wendland to go into closed session. Second by Cory Bergt, Motion Carried.
Motion by Ruth Tewes to come out of closed session. Second by Cory Bergt, Motion Carried.
9. Closing & Adjournment **7:58 pm**
Motion by Cory Bergt and second by Ruth Tewes to adjourn the meeting, Motion Carried.

Next Meeting – Monday, June 26, 2018 @ 6:00pm