



**Lincoln Lutheran School Association Board of Directors
MEETING MINUTES
Monday, August 20, 2018 – 6:00pm**

Official

Opening Devotion and Prayer – **Pastor Bloom**

1. Recording of Members Present / Recognition of Guests

Present:..... **Ruth Tewes, Jill Fiddler, Treva Ptaschek, Joel Rodencal, Bill Miller, Tina Barrett, Chris Schaedel, Greg Sunderman, Scott Ernstmeyer, Matt Heibel, Pastor Bloom**

Absent:.....

Guests: **Corey Bergt**

2. Agenda Review

**Motion by Ruth Tewes, Second by Jill Fiddler to accept the agenda as Presented.
Motion Carried.**

3. Consent Agenda

- a. Approval of Prior Meeting's Minutes – July 23, 2018 – **DOC 02**
- b. Approval of Financial Reports – **DOC 03**
 - Updated Financial Statement as of June 30
 - Treasurer's Report – None this month
- c. Advancement Report – **DOC 04**
- d. Principal's Report – **DOC 05**
- e. Executive Director's Report – **DOC 06**

**Motion by Treva Ptaschek, second by Chris Schaedel to accept the consent agenda.
Motion Carried.**

4. Board Education

- a. Board of Education Topics Calendar 2018-19 – **DOC 07**
 - **Scott went over the education calendar topics for 2108-2019 and the topics for the year.**

5. Reports

- a. Executive Director
 - Building Update – **Painting the concession area and building cabinets for the concession is the next work to be done.**
 - Roof Concerns – **There is a concern about the edges of the roof that is seperating. With the rain that we have had in the last two days we have had some water dripping in around the school.**
 - Simple Strat – **They are suggesting the same amount that we had contracted with them previously. Simple Strat included an overview of what they are proposing for the months of September through March. We are in the process of applying for a grant that would help us fund this next stage.**
 - Strategic Planning Process – **Scott talked shortly about the Strategic planning process that was discussed in last week's Board Retreat.**

- **Dress Code changes have gone well.**
 - **August 17th Retreat Follow-up – Scott opened up comments from Board Members on how the Retreat went last Friday.**
- b. Principal
- **First Week of School – First week went great. One of the best years to date, according to Mr. Heibel. There was very few violations with dress code.**
 - **Enrollment Update – 327 students on the books**
 - **Part-Time Enrollment – A student wants to come here part-time and attend part-time at the Zoo school. The family is also requesting to pay pro-rated tuition.**
 - **Graduation requirement exception – We have a student that transferred in this year as a senior that won't be able to meet graduation requirements. It is being asked to have an exception made for this student as long as he completes elective classes that will fulfill those requirements.**
- c. Treasurer – 2018-19 Final Budget – Tina went over the Final Budget for the year and went through the main points of the budget.
6. Action Items
- a. 2018-19 Final Budget
- **Motion by Treva Ptaschek to approve the 2018-2019 Final Budget. Seconded by Ruth Tewes. Motion Carried.**
- b. Part-Time Enrollment
- **Motion by Ruth Tewes to approve part-time enrollment of a student here and part-time enrollment in the Zoo school with the family paying the tuition congruent with the amount of time spent here. Seconded by Chris Schaedel. Motion Carried.**
- c. Graduation requirement exception
- **Motion by Chris Schaedel to approve a Foreign Language graduation requirement exception for a new student. Seconded by Joel Rodencal. Motion Carried.**
7. Discussion Agenda
8. Closed Session
9. Closing & Adjournment

Motion by Treva Ptaschek and second by Chris Schaedel to adjourn the meeting, Motion Carried. 7:45 pm

Next Meeting – Monday, September 24, 2018 @ 6:00 pm