



Lincoln Lutheran School Association Board of Directors
MEETING MINUTES
Monday, November 26, 2018 – 6:00pm

Unofficial

Opening Devotion and Prayer –

1. Recording of Members Present / Recognition of Guests

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

2. Agenda Review

Motion by Treva Ptaschek, Second by Joel Rodencal to accept the agenda as presented.
Motion Carried.

3. Consent Agenda

- a. Approval of Prior Meeting's Minutes – October 22, 2018
- b. Approval of Financial Reports –
 - Account Balances as of October 31
 - Operating Statement as of October 31
 - October Balance sheet
- c. Advancement Report
- d. Principal's Report
- e. Executive Director's Report
- f. 5.2 Advertising Policy
- g. Congregational Reports – Calvary, Holy Savior

Motion by Jill Fiddler, Second by Treva Ptaschek to accept the agenda as presented.
Motion Carried.

4. Board Education

- a. Curriculum report - Math – Cindy Troyer – **Mrs. Troyer went over the Math Curriculum including staff & courses offered.**
- b. Policy Review
 - 5.14 Planned Giving Gifts Guidelines – **Scott went over the policy and brought to the board what the Governance committee suggested as changes. He included the LEF policy 5.2 as a reference of how the two policies work together.**
 - LEF 5.2 Charitable Gifts Policy

5. Reports

- a. Executive Director
 - Sewer Line Update – **Scott reported that the sewer line is fixed; the company was able to do the project without any issues.**
 - Strategic Planning Update – **We were approved for the Dunklau grant, with the stipulation we raise the equivalent of the grant ourselves. We will have to**

reevaluate our priorities of what we want to accomplish with these funds in year one.

- 2017-2018 LLSA Audit – **Scott went over the audit with the Board. The audit went very well.**
- Delegate Assembly – January 10, 2019 – **Scott went over the format for the Delegate Assembly in January and asked the Board to approve the date of January 10, 2019, for the Assembly.**
- Christmas Gifts for Staff – **Scott presented a proposal for Christmas gift amounts for current staff.**

b. Principal

- Student Enrollment Update – **There has been no change since the last month in student enrollment.**
- 2019-2020 School Calendar – **Matt proposed the 2019-2020 School calendar to the board.**

6. Action Items

a. 2019-2020 School Calendar

Motion by Ruth Tewes to approve the 2019-2020 School Calendar. Seconded by Joel Rodencal. Motion Carried.

b. Acceptance of 2017-2018 LLSA Audit

Motion by Joel Rodencal to approve the acceptance of the 2017-2018 LLSA Audit. Seconded by Treva Ptaschek. Motion Carried.

c. Delegate Assembly – January 10th, 2019

Motion by Chris Schaedel to accept the date of the Delegate Assembly on January 10, 2019. Seconded by Jill Fiddler. Motion Carried.

d. Christmas Gifts for Staff

Motion by Treva Ptaschek to approve Christmas gifts amounts for staff. Seconded by Ruth Tewes. Motion Carried.

7. Discussion Agenda

- a. Dress Code – **The Board discussed the dress code and the need to have a committee to assess about the dress code and any proposed changes. They would like to have this committee as soon as possible.**

8. Closing & Adjournment **7:13 Motion to adjourn by Jill Fiddler. Seconded by Chris Schaedel**

Next Meeting – Monday, December 17, 2018, @ 6:00 pm