



**Lincoln Lutheran School Association Board of Directors  
MEETING MINUTES  
Monday, December 17, 2018 – 6:00pm**

**Official**

Opening Devotion and Prayer –

1. Recording of Members Present / Recognition of Guests

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

Absent:..... **Treva Ptaschek**

Guests:.....

2. Agenda Review

**Motion by Joel Rodencal, Second by Chris Schaedel to accept the agenda as presented.  
Motion Carried.**

3. Consent Agenda

- a. Approval of Prior Meeting's Minutes – November 26, 2018 – **Doc 02**
- b. Approval of Financial Reports –
  - Account Balances as of November 30 **Doc 03a**
  - Operating Statement as of November 30 **Doc 03b**
  - November Balance sheet **Doc 03c**
- c. Advancement Report – **Doc 04**
- d. Principal's Report – **Doc 05**
- e. Executive Director's Report – **Doc 06**
- f. 5.14 Planned Giving Gifts Guidelines – **Doc 07**
- g. Congregational Reports – Immanuel – **Doc 08**

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

4. Board Education

5. Reports

- a. Executive Director
  - Strategic Planning Update
  - Campaign Update
  - January Delegate Assembly Agenda – **Doc 09**
  - Dunklau Grant Match
  - Principal Pay-down – **Doc 10**
- b. Principal
  - Spanish Course Waiver (2)
  - Dress Code Study
- c. Treasurer
  - 2019-2020 Preliminary Operational Budget – **Tina shared the upcoming budget and the board discussed**

6. Action Items
  - a. Approve 2019-2020 Preliminary Operational Budget

**Motion by Chris Schadeal to approve the 2019-2020 Preliminary Operational Budget. Seconded by Jill Tewes. Motion Carried.**

- b. Spanish Course Requirement

**Motion by Tina Barrett to approve a waiver of the Spanish Course Requirement for one or two students. Seconded by Greg Sunderman. Motion Carried**

- c. Approve Agenda January Delegate Assembly

**Motion by Jill Fiddler to approve the agenda for January Delegate Assembly for one or two students. Seconded by Joel Rodencal. Motion Carried**

7. Discussion Agenda
  - a.

8. Closed Session

9. Closing & Adjournment -

**Motion to ajourn Chris Schadeal and second by Ruth Tewes. Motion Carried 7:33 pm**

Next Meeting – Monday, January 28, 2018, @ 6:00 pm