



**Lincoln Lutheran School Association Board of Directors
MEETING Minutes
Monday, April 22, 2019 – 6:00pm**

Official

Opening Devotion and Prayer –

1. Recording of Members Present / Recognition of Guests

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

Absent:.....

Guests:.....**Bambi Schmidt**

2. Agenda Review

**Motion by Ruth Tewes, Second by Treva Ptaschek to accept the agenda as presented.
Motion Carried.**

3. Consent Agenda

- a. Approval of Prior Meeting's Minutes – March 2019
- b. Approval of Financial Reports –
 - Financial Report
 - Account Balances as of March 31
 - Operating Statement as of March 31
 - March Balance sheet
- c. Advancement Report
- d. Principal's Report
- e. Executive Director Report
- f. Policy 5.21 – Documentation Retention and Destruction
- g. Congregational Reports – Christ, Faith, Messiah, Trinity

**Motion by Treva Ptaschek, Second by Ruth Tewes to accept the consent agenda as presented.
Motion Carried.**

4. Board Education

- a. Nutrition Program Overview – Bambi Schmidt – **Bambi went over the progress of our School Nutrition Program. She explained the benefits of the new combi-oven to the Board and how that has helped with the quality of the food being served. Bambi also has started a Warrior Wednesday taste testing on the first Wednesday of the month. She has received great feedback from the students on some new recipes.**
- b. Policy 5.23 Joint Venture Policy – **No changes were presented.**
- c. Policy 5.24 – Policy on the Process for Determining Compensation – **No changes were presented.**

5. Reports

- a. Executive Director
 - Strategic Planning Update – **The Board heard the recommended changes to the Strategic Planning this month. The committee has been working hard on developing the tag-line for Lincoln Lutheran and has narrowed it down to 3 options. Scott also asked the Board to look at the plan and consider where they would be able to help.**

- Dunklau Grant – **New entry mats for all the entrances and gym doors were laid down this month. Scott talked about the progress with the new website. Simple Strat and Apptegy are helping us create the website & messaging.**
- Board Member Interaction with Congregations – **Scott went over the feedback of church engagement for Board Members.**

b. Principal

- Enrollment update – **Enrollment is steady and on projection. We have had a lot of stream of tours and shadow days during the past month.**
- Dress code update – **Matt brought changes to the verbiage of the dress code for the Board to discuss.**
- Accreditation – **Matt talked about the accreditation process. We went through our Second round of AdvancED accreditation four years ago, but since then the process has changed a couple of times. We are planning on leaving the AdvancED accreditation and going back to the Nebraska framework process**
- Robotics – **Mr. Rickords and Matt sent a survey to the current sixth and seventh graders about the interest of a Robotics club after school next year. There was an overwhelming response of interest for the club.**

6. Discussion Agenda

a. Board Scholarship

7. Closed Session –

Motion by Treva Ptaschek, second by Jill Fiddler to move to close session @ 7:50 pm. Motion Carried

Motion by Jill Fiddler, second by Chris Schaedel to leave closed session @ 8:16 pm. Motion Carried

8. Action Items:

- Senior Grades: Walking at Graduation

Motion by Chris Schaedel, Second by Jill Fiddler to allow several seniors to walk at graduation should they fail to complete the requirements for graduation. Motion Carried.

9. Closing & Adjournment

Motion by Treva Ptaschek, second by Ruth Tewes to adjourn @ 8:17 pm. Motion Carried

Next Meeting – Monday, May 20, 2019, @ 6:00 pm