

Lincoln Lutheran School Association Board of Directors
MEETING Minutes
Monday, March 23, 2020 – 6:00 pm

Opening Devotion and Prayer – Devotion on Proverbs 3:5-6 and opening prayer led by Scott Ernstmeyer

1. Recording of Members Present / Recognition of Guests
Present: Scott Ernstmeyer, Bill Miller, Joel Rodencal, Chris Schaedel, Matt Heibel, Tina Barrett, Ruth Tewes, Treva Ptascheck, Jill Fiddler, Pastor Wing
Absent: Greg Sunderman
Guests: None
2. Agenda Review
Motion by Chris Schaedel, Second by Tina Barrett to accept the agenda as presented by Bill Miller. Motion Carried.
3. Consent Agenda
 - a. Approval of Prior Meeting's Minutes – February 2020 – **Doc 2**
 - b. Approval of Financial Reports
 - February 29 Account Balances – **Doc 3a**
 - February 29 Balance Sheet – **Doc 3b**
 - February 29 Financial Statement and Treasurer's Report – **Doc 3c**
 - c. Advancement Report – **Doc 4**
 - d. Principal Report – **Doc 5**
 - e. Executive Director Report – **Doc 6**
 - f. LEF-LLSA Linking Agreement – **Doc 7**
 - g. Ratify March 17, 2020 Electronic Vote – Teacher Contract – Logan Ryan Business – **Doc 8**
Motion by Ruth Tewes, Second by Joel Rodencal to accept the consent agenda as presented by Bill Miller and ratify the electronic vote on March 17, 2020. Motion Carried.
4. Board Education
 - a. Policies for Review
 - Board Policy Manual – Section 2 - Board Self-Governance – **Doc 9 - No changes recommended by Governance Committee. No questions asked during review.**
5. Reports
 - a. Executive Director
 - COVID-19 Updates - **Amazing transition to Zoom classrooms and online learning launched last Thursday, March 19, 2020. State regulations for accredited schools waived for now. Have been advised by NDE to plan to not return this school year. The Omaha area is already out until early May and Lincoln may follow in the next 7 to 10 days depending on how pandemic spreads in our community. Total cost to make this all possible less than \$3,000 and savings in other areas will more than cover.**
 - Strategic Planning Update - **Anticipate being able to make good headway in next couple weeks**
 - Grant Update – Lillich Foundation - **We have received the grant for \$50,000 a year for the next 2 years to launch the half-time marketing/communications director & marketing campaign with Simple Strat, as well as replace one van in year 2.**
 - Long-Range Site Committee Update - **Doc 10 - Survey results in with pretty good response rate from both boards. Christ-Centered and Academic Excellence front runners as most important non-negotiable criteria, as expected. Surprised by the 11 points higher response**

tipped towards a new campus and the question is if that is big enough to start to give us a bit of direction. Discussion on focusing on items with the biggest difference in scores to understand the disparity so can support direction at next board meeting.

b. Principal

- **Enrollment and Staffing Updates – Doc 11 - Very few students have indicated not returning next year. Hired business teacher for next year and good candidate for English-Spanish position.**

6. Action Items:

a. English-Spanish Position

Motion by Treva Ptascheck, Second by Joel Rodencal to extend a call to Kim Sleeper upon the successful completion of the interviewing process. Motion Carried.

7. Discussion Agenda

- a. **Imagine the Possibilities – Chapter 4: “A School That Nurtures Innovators and Groundbreakers - The Student-Centered School: Renton Prep and Amazing Grace Schools, Seattle, WA - Discussion focused on the school's mission to not try and be everything to everyone, and the school’s corporate partnership with Microsoft as well as local options at LL for similar opportunities, like with Hudl.**
- b. **Upcoming Meetings – Planning for April - Zoom meeting again next month is likely. Seemed to work well this month - unless restrictions for groups of 10 or more are lifted by that time.**

8. Closed Session

- **None**

9. Closing & Adjournment

Motion by Chris Schaedel, Second by Tina Barrett to close and adjourn the meeting. Motion Carried. Pastor Wing closed with prayer.

Next Meeting – Monday, April 27, 2019 @ 6:00 pm