



**Lincoln Lutheran School Association Board of Directors**  
**MEETING Minutes**  
**Monday, July 27, 2020 – 6:00 pm (Zoom)**

Opening Devotion and Prayer – “Fixed On Jesus” – Hebrews 12:2 – theme for the 2020-21 school year.  
**Scott offered a brief devotion and an opening prayer**

1. Recording of Members Present / Recognition of Guests

**Present: Scott, Bill, Joel, Chris, Matt, Tina, Treva, Fran, Lori**

**Absent: Greg, Pastor Will**

a. Welcome New Board Members

- **Calvary – Fran tenBensel Benne**
- **Redeemer – Lori Lane**

2. Agenda Review **Presented by Bill – Motion by Tina to Approve, Seconded by Treva – Motion Carried**

3. Consent Agenda – **Presented by Bill**

a. Approval of Prior Meeting’s Minutes – June 2020 – Doc 2

b. Approval of Financial Reports

- June Month End Account Balances – Doc 3a
- June Month End Balance Sheet – Doc 3b
- June Month End 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. Board Policies

- Board Policy Manual – Section 1 – The Strategic Plan – Doc 7

g. Board Officer Election

- President – Bill Miller
- Vice-President – Chris Schaedel
- Secretary – Joel Rodencal
- Treasurer – Tina Barrett

h. Ratification of Electronic Action - 6<sup>th</sup> Grade Teaching Contract – Doc 8

**Motion to Approve by Chris, Seconded by Joel – Motion Carried**

4. Board Education

a. Section 2 – Board Policy Manual – Board Recommitment – Doc 9

**Reviewed Board responsibilities for all members. Board members will be asked to sign an electronic commitment renewal via email yet this week.**

b. Board Education Topics for 2020-2021 – Doc 10

**Only planning 6 months have been created due to uncertainties with how the year will progress.**

5. Reports

a. Executive Director

- COVID-19 Updates – Return to School Planning – Doc 11

**Overall discussion on what this year will look like. After meeting twice with a small group, Matt put in quite a bit of time reviewing other school plans to make sure we covered everything necessary. The document provides general guidelines but it’s important to know this is a “living” document and likely will change per further health directives.**

- Strategic Planning Update – Doc 12

**Reviewed Vision 2025 document and timeline around work needed to be completed in each respective year.**

**Discussed 2 additional committee's to being next steps in the Long Range Site Process**

**Future Site Study Team**

**Future Site Feasibility Team**

- Marketing and Communications Position Update

**Expanded listing to paid sites to get additional applicants. Hope to begin interview about as school begins.**

b. Principal

- Enrollment and Staffing Updates

**All staff ready to go. New teacher training will occur this week.**

**Enrollment has decreased some, last minute family decisions, no international students.**

- Activities Department Wrestling Policy – Doc 13

**Would like to update Wrestling Policy to make it a family choice versus a school choice on whether to allow a Male wrestler to wrestle Female competitors.**

- Activity Coops

– Soccer Renewal (Raymond Central – Boys and Girls) – Doc 14

– New Wrestling (Parkview Christian) – Doc 15

c. Treasurer

- SBA Program – PPP Loan Update – Doc 16

**No further updates. Still 100% forgivable, waiting on forms to report targeting mid-August.**

6. Action Items

a. Activities Wrestling Policy – Accept Activity Department Policy

**Motion by Chris to Accept Activity Department Policy for Wrestling, Seconded by Tina. Motion Carried**

b. Soccer Coop – Extend current coop with Raymond Central in Boys and Girls Soccer

**Motion by Joel to extend the coop for boys and girls soccer, Seconded by Chris. Motion Carried**

c. Wrestling Coop – New coop with Parkview Christian including NSAA Resolution wording

**Motion by Tina (per NSAA resolution wording for new coops) to begin a new wrestling coop with Parkview Christian, Seconded by Treva. Votes for: Bill, Treva, Joel, Chris, Lori, Fran, Tina. Votes against: None. Motion Carried**

7. Discussion Agenda

a. None

8. Closed Session

9. Closing & Adjournment

**Motion by Chris to Adjourn, Seconded by Tina. Motion Carried**

Next Meeting – August 17, 2020 @ 6:00 pm