

Lincoln Lutheran School Association Board of Directors

MEETING Minutes

Monday - March 21, 2022 – 6:00

Opening Devotion and Prayer – **Meeting called to order at 5:57pm. Opening Devotion and prayer lead by Scott Ernstmeyer – Theme – “The Lenten Journey”**

1. Recording of Members Present / Recognition of Guests
Present: Chris Schaedel, Joel Rodencal, Lori Lane, Tina Barrett, Michael McClellan, Fran Benne, Samith Kollipara, Amy Jurgens, Matt Heibel, Scott Ernstmeyer
Absent: None
2. Agenda Review – **Motion to Approve: Michael McClellan, 2nd: Fran Benne Motion Approved**
3. Consent Agenda – **Motion to Approve: Michael McClellan, 2nd: Tina Barrett Motion Approved**
 - a. Approval of Prior Meeting’s Minutes – February 2022 – Doc 2
 - b. Approval of Financial Reports
 - February Month End Account Balances – Doc 3a
 - February Month End Balance Sheet – Doc 3b
 - February Month End Operational Budget and Treasurer’s Report – Doc 3c
 - c. Advancement Report – Doc 4
 - d. Principal Report – Doc 5
 - e. Executive Director Report – Doc 6
 - f. Accept Board Policies
 - 5.4 - Credit Card Use – Doc 7
4. Board Education
 - Policy-Based Governance Principle 10 – Intentional Board Practices – Doc 8
 - Policy Review
 - Section 2: Board Self-Governance – Doc 9: **Points for consideration: Be prepared for the Board Meeting, support all decisions of the Board as a “group action,” govern as a whole/no individual member shall exercise individual authority.**
5. Reports
 - a. Principal:
 - Covid Update: **Currently 0 – 2 weeks ago we had 1 positive Covid case and 1 close contact**
 - Enrollment Update: **3 new students enrolled between 3-4 quarters**
 - Class C Baseball – Doc 10: **Proposal for Independent Class C Baseball team in 2023 dependent upon: Class C Baseball is approved by NSAA on 4/8/2022 and ability to dissolve current co-op with Wahoo and Bishop Neumann. This decision was tabled until the April Board meeting.**
 - b. Executive Director
 - Strategic Planning
 - School Funding – Christ Lincoln Inquiry: **Planning to get out to see church leaders in late-April after the Lent/Easter season.**
 - Site ID - Facilitation Committee Update - Doc 11 – **Chris shared an update on the 56th Street property near Rokeby Rd.**
 - June Board Meeting – June 20th – **Motion to Approve: Michael McClellan 2nd: Samith Kollipara Motion Approved**
 - Principal Search Update – Doc 12 – **Motion to Accept Committee’s Recommendation and extend call to Sheila Psencik: Michael McClellan 2nd Fran Benne Motion Approved**

6. Discussion Agenda - **None**
7. Closed Session - **None**
8. Closing & Adjournment – **Motion to Adjourn: Tina Barrett, 2nd: Joel Rodencal Motion Approved**

Next Meeting – April 25, 2022 @ 6:00 pm