

**Lincoln Lutheran School Association Board of Directors**

**MEETING AGENDA**

**Monday - May 23, 2022 – 6:00**

Opening Devotion and Prayer – **Pastor Dietrich**

1. Recording of Members Present / Recognition of Guests  
**Present: Lori Lane, Pastor Dietrich, Samith Kollipara, Joel Rodencal, Chris Schaedel, Amy Jurgens, Tina Barrett. Absent: Scott Ernstmeyer, Matt Heibel, Michael McClellan, Fran Benne**
2. Agenda Review – **ACTION REQUIRED: Motion to Approve: Joel Rodencal, 2<sup>nd</sup> Tina Barrett. Motion Approved**
3. Consent Agenda – **ACTION REQUIRED: Motion to Approve: Amy Jurgens, 2<sup>nd</sup> Lori Lane. Motion Approved**
  - a. Approval of Prior Meeting’s Minutes – April 2022 – Doc 2
  - b. Approval of Financial Reports
    - April Month End Account Balances – Doc 3a
    - April Month End Balance Sheet – Doc 3b
    - April 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 Semi-Annual Congregational Reports (Holy Savior, Redeemer, Calvary, Immanuel) – Doc 7
  - g. Ratify Electronic Action 4.29.2022 – Response to Christ Assessment Inquiry – Doc 8
4. Board Education
  - Policy-Based Governance Principle 11/12 – Continuous Learning/Revitalization – Doc 9  
**Looking at ways to make the transition of new Board Members more seamless as existing members leave. It would be beneficial to get new board members feeling better prepared for their term.**
  - Policy Review
    - 5.1 - Accountability Reporting Policy – Doc 10
    - 5.7 - Fund Raising Policy – Doc 11
    - 5.13 - Wellness Policy – Doc 12
5. Reports
  - a. Principal – **Written report provided.**
    - Enrollment Update: **Target of 312 and we have 320 registered**
  - b. Executive Director – **Written report provided.**
    - Strategic Planning
      - School Funding
      - Site ID - Facilitation Committee Update
      - Additional Government COVID Options – EANS 2 Update
6. Discussion Agenda
  - a. Site Acquisition Update
  - b. School Funding Study
7. Closed Session - **Motion to enter Closed Session Joel Rodencal, 2<sup>nd</sup> Tina Barrett. Motion approved.**
  - a. Personnel Evaluations

b. Board Self-Evaluation

**Motion to exit Closed Session: Tina Barrett, 2<sup>nd</sup> Amy Jurgens. Motion approved**

8. Closing & Adjournment – **Motion to Adjourn: Tina Barrett, 2<sup>nd</sup> Samith Kollipara. Motion Approved**

Next Meeting – June 20, 2022 @ 6:00 pm