

Lincoln Lutheran School Association Board of Directors

MEETING Minutes

Monday - June 20, 2022 – 6:00

Opening Devotion and Prayer – **Scott Ernstmeyer**

1. Recording of Members Present / Recognition of Guests

Present: Scott Ernstmeyer, Chris Schaedel, Joel Rodencal, Tina Barrett, Amy Jurgens, Fran Benne, Michael McClellan, Lori Lane, Samith Kollipara

Absent: Pastor Dietrich

2. Agenda Review

Motion to Approve: Michael McClellan, 2nd Joel Rodencal Approved

3. Consent Agenda – **ACTION REQUIRED**

a. Approval of Prior Meeting's Minutes – May 2022 – Doc 2

b. Approval of Financial Reports

- May Month End Account Balances – Doc 3a
- May Month End Balance Sheet – Doc 3b
- May 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. Approve Policies

- 5.1 - Accountability Reporting Policy – Doc 7
- 5.7 - Fund Raising Policy – Doc 8
- 5.13 - Wellness Policy – Doc 9

Motion to Approve: Michael McClellan, 2nd Amy Jurgens Approved

4. Board Education

A Board Self-Review was completed at the May meeting. The takeaway from the Board Self review was to focus on Board Member engagement and Delegate engagement into this next fiscal year. The Board will re-evaluate its self-review process by forming a committee in January to start that process.

5. Reports

a. Principal

- Enrollment Update: **321 total enrolled**
- NLSA Accreditation: **We have received our certification from both state and NLSA accreditations verifying we have been approved.**

b. Executive Director

- Strategic Planning
 - School Funding: **Tina has been compiling the data based on the information obtained from visits with Association churches. The assessment fee continues to be a discussion point. We are also working on a shift from communicate member to worship attendance as a reference point for assigning support.**
 - Christ Funding Inquiry – Doc 10: **Christ leadership sent a follow-up letter stating that if Board is not able to take action, then, it would like to bring its request to the Delegate Assembly. Joel Rodencal will respond with Christ in regards to fostering a healthy conversation with the delegates at Christ.**

- Site ID – Update: **Site ID committee will meet 6/21/2022. Scott and Chris have already met with city, land owner, site ID committee, in various capacities, and are looking for a potential 2-month extension in regards to the land purchase. This is necessary to determine if the site is buildable.**
- Personnel Transitions: **The front desk position is filled. Director of Enrollment has been filled by the new girls' basketball coach Benjamin Smith who has previous enrollment experience at the college level.**

6. Discussion Agenda

- a. Board Retreat Planning: **How do we take these 2 big items (Tuition Funding and Site ID) and fully take ownership. Chris will look at a date in July to pull together to have further discussions on these important topics.**

7. Closed Session: **Motion to enter Closed Session: Joel Rodencal, 2nd Tina Barrett Approved**

- a. Personnel Evaluations
Motion to exit Closed Session: Tina Barrett, 2nd Fran Benne Approved

8. Closing & Adjournment – **ACTION REQUIRED: Motion to Adjourn: Joel Rodencal, 2nd Tina Barrett Approved**

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