

Concordia Lutheran Schools of Omaha
Board of Directors
Concordia Jr.-Sr. High
Tuesday, February 4, 2020
Minutes

Call to order: President, Don Klepser called the meeting to order at 6:00 p.m.

Members present: Don Klepser, Lee Handke, Gaye Lynn Schaffart, Kim Sucha, and Robert Lindau.

Members absent: Rev. Rick Kanoy, Stacey Hord, Andy Linkhart and Ryan Hahn.

Staff present: Rob Cooksey, and Aaron Sailer.

Approval of the Agenda: Motion made and seconded to accept the agenda as presented. The motion passed.

Devotions: Devotions were led by Lee Handke.

Consent Agenda:

- a. November 2019 minutes
- b. Head of Schools Report: School leadership is focused on the ongoing care of workers as we consider the future of health plan options. The hope is to decrease annual cost with no change in worker benefits. A new contract with St. Mark will hopefully build a better relationship. St. Mark has requested a two-year rolling agreement. Mr. Cooksey attended the leadership summit at Grand Canyon University with 25 Christian school leaders from across the country. There is unanimity in the struggle for enrollment and for managing tuition expenses. The leaders discussed on-line high school curriculum in the GCU model. GCU could set up the platform for free. Discussion is still in progress.
- c. Financial Report: Aaron Sailer reviewed cash flow projections until June 2020. We will use other unrestricted funds that are available to us to prevent us from exceeding our line of credit.

Consent Agenda: Gaye Lynn Schaffart made a motion to accept the consent agenda, Kim Sucha seconded the motion. Motion passed unanimously.

New Business:

- a. Capital Campaign: Gaye Lynn Schaffart reported that Scott McClure is now actively involved and working on recruitment and a timeline for the capital campaign.
- b. Finance Committee: No report.
- c. Governance Committee: No report.
- d. Review Delegate Process:
 - i. The Board Secretary, Robert Lindau, will send a letter to all of the member congregations to request delegate names and inform them of the date, time and place of the meeting.
 - ii. The pre-meeting for the delegates will be May 2, 2020 at 10 a.m. at CHS in the Band Room. The Delegate meeting will be May 9, 2020 at 10 a.m. in the Band Room.
- e. Recruitment for New Board Members: The Board currently has one vacancy that we need to fill. The Vice President, Lee Handke, will be accepting names of potential members.

Other Business:

There is a correction to the Ignite tuition reported last month. The tuition should be \$7250 with a \$500 registration fee.

There being no other business at this time, the meeting adjourned with prayer.

Respectfully submitted,

Robert Lindau
Board Secretary