



Concordia Lutheran Schools of Omaha
Board of Directors
January 26, 2021

Present: Kevin Warneke, Rob Lindau, Rev. Kanoy, Don Klepser, Kim Sucha, Lee Handke, GayeLynn Schaffart, Ryan Hahn, Stacey Hord, Andy Linkhart

Staff Present: Aaron Sailer, Rob Cooksey

Devotion: Lee Handke

The Consent Agenda was approved.

Minutes from October and November 2020 were approved.

Head of Schools Report: Concordia budgeted for 490 students, started the year with more than 500 students and have picked up 28 more students since school started. Covid impact on student body is very low. Concordia alumni, Ali (Day) Hawk is leading the speech team. Three kindergarten students are children of alumni. God continues to bless. COVID cases are low; only one reported since Christmas break.

Financial Report: PPE loan 100% forgiven except for \$20,000. Increased enrollment has helped with budget.

Capital Campaign:

Pledges and gifts total 2.13 Million 70% of capital campaign goal. Received 867K with 500K paid on the loan.

Finance Committee Report: Completed audit with only minor reporting corrections. Motion from committee to accept audit, approved.

Review Delegate Process: Don Klepser presented. The annual delegate meeting will be held in May. The intent is to have an in-person meeting.

The role of the Secretary is to notify congregations and seek delegate representation. The Chair will compile a document to share with the Pastors.

Recruitment of New Board Members: Klepser is term limited. Lindau and Sucha are eligible for another three-year term. Sucha does not need to go through the delegate process. The Vice-Chair will reach out to those who are eligible for re-election. The Board will have at least one vacancy.

New Business: None

Completed Board self review