

**Concordia Lutheran Schools of Omaha**  
**Board of Directors**  
Concordia Jr.-Sr. High  
Tuesday, April 20, 2021  
Minutes

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

**Members present:** Stacey Hord, Don Klepser, Ryan Hahn, Lee Handke, Kim Sucha, Rev. Rick Kanoy, Robert Lindau, Gaye Lynn Schaffart and Kevin Warneke.

**Members absent:** Andy Linkhart

**Staff present:** Rob Cooksey and Aaron Sailer.

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

**Devotion and Prayer time:** Devotions were led by Kevin Warneke.

Motion made and seconded to accept the Consent Agenda as presented. Minutes from the March meeting are pending. Motion carried.

**Consent Agenda Approval:**

- a. Minutes from the March 2021 meeting - pending.
- b. Head of Schools Report: Mr. Cooksey reminded the Board that the Delegate meeting will take place on Saturday, May 8, at 10a.m. at Concordia Jr.-Sr. High School.
- c. Financial Report: Aaron Sailer advised the board that there was nothing new to report.

**New Business:**

- a. Financial Report: Gaye Lynn Schaffart reported that the Finance Committee has completed a proposed budget for the Delegate Assembly to approve. Motion was made and seconded to accept this budget and pass it along to the Delegates. The committee will meet in June.
- b. Capital Campaign Update: We are beginning to see the benefits of the Capital Campaign, there are a good number of donors participating and this is allowing us to have a positive bottom line. The next step is to recruit alumni and have them help with the \$70,000 matching grant from the Dunklau Foundation.

**Other Business:**

May 16, 2021 is the date set for graduation. There will be 66 graduates. Don Klepser will be the guest speaker.

**Executive Session:**

The Board went into executive session at 6:43 pm. The Executive Session and the regular meeting was adjourned with prayer at 7:30 pm.

Respectfully submitted,

Robert Lindau  
Board Secretary