

Concordia Lutheran Schools of Omaha
Board of Directors
Concordia Jr.-Sr. High
Tuesday, August 24, 2021
Minutes

Call to order: President, Gaye Lynn Schaffart called the meeting to order at 6:40 p.m.

Members present: Lee Handke, Kim Sucha, Gaye Lynn Schaffart, Andy Linkhart, Charista Baye, Kevin Warneke, Ryan Hahn, Stacey Hord and Rev, Caleb Kruse.

Members absent: Robert Lindau

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 Kim Sucha.

Motion made and seconded to accept the Consent Agenda as presented. Motion carried.

Consent Agenda Approval:

- a. Minutes from the June 2021 meeting.
- b. Head of Schools Report:
- c. Financial Report:

New Business:

- a. Head of Schools update: Mr. Cooksey reviewed the policy for the school surrounding COVID 19 including the guidance issued to all students and parents as school started. Virtual learning is available and the Medical Review Committee is engaged.
- b. Capital Campaign Update: Lee Handke provided an update on the Capital Campaign, noting that the alumni campaign is continuing. No significant changes to the total amount pledged, but additional amounts have been collected.
- c. Facility Planning Committee: Gaye Lynn Schaffart, Lee Handke and Rob Cooksey provided an update on the recent meeting with leadership from St. Mark and the long-term status of our leasing arrangement with them.
- d. Committee Membership Review and Update: Gaye Lynn Schaffart led a conversation about Board goals, committees and anticipated timelines. It was moved, seconded and approved to accept the list of committees.

The Board moved into Executive Session.

Following the executive session, the Board Meeting Schedule was reviewed.

There being no other business, the meeting adjourned with prayer at 7:50 p.m.

Respectfully submitted,

Kim Sucha
Acting Board Secretary