

Concordia Lutheran Schools of Omaha
Board of Directors
Minutes for September 26, 2023

Attendees: Rob Lindau, Ryan Hahn, Pastor Kruse, Charista Baye, Alison Betten, Kim Sucha, Joe Risko, Dan Swan, Nannette Rasmussen, Dusty White

Staff: Rob Cooksey **Devotion:** Charista Baye

Consent Agenda approved: Approved

School and Financial Highlights: (Rob Cooksey)

The three available new classrooms will be utilized beginning next fall with student programming. Discussion with executive committee to reinstate the master facility planning committee.

Legion baseball is contracting with the City of Ralston for use of their baseball field. Ralston will have a small charge of around \$3500 annually which will be reinvested into the field. Some more work will need to be done on the field by our volunteers.

Review of 24-25 Strategic Elements, document in one hub. Will need to align a budget with these goals in order to make it happen.

Head of School Report: Discussed the recent social media photo posted by a Concordia student

Old Business: Conflict of Interest Form: Board members need to sign and return to Rob Cooksey

Renovation and Construction Update: On schedule for completion June 2024. Academy entrance is lagging due to materials availability. Lamp Rynearson has informed us that the results of the traffic study will require installation of a street light at 158th Ave and Fort. An additional \$240K+ for traffic signal installation. There are also costs, previously discussed, with the additional doors for fire code.

King of Kings Contract Update: Contract should be ready by our next Board meeting. King of Kings has held two launch weeks of worship with full worship beginning this weekend.

Thrive Campaign Update: No change since last meeting in pledge total. Nick Tofteland is ready to get the campaign back on track.

NLSA Board Committee Update: Two of eight documents still need to be completed.

Joint Foundation-School Board Gathering: October 10th at 6pm includes spouses.

New Business:

Insurance Review: (Rob Cooksey) Changes in the insurance policy (coverage, rate, and elimination of St. Mark campus and modular classrooms) will be updated and posted as soon as they are revised.

Booster Club and PALS: The Board approves adding signers to the Booster Club account at Pinnacle Bank; Martin Hermann and Lori Slump.. The Board approves adding Sara Love to the PALS checking account at Pinnacle Bank.

Attitude of Gratitude: Kelly Patton-Booster Club