



Concordia Lutheran Schools of Omaha
Board of Directors Meeting 10.2023

Attendees: Rob Lindau, Ryan Hahn, Charista Baye, Alison Betten, Joe Risko, Dan Swan, Nanette Rasmussen, Dusty White

Staff: Rob Cooksey, Aaron Sailor, Nick Tofteland

Meeting called to order 6:02pm

Devotion: Dan Swan

Consent Agenda approved: Approved

School and Financial Highlights: (Rob Cooksey)

Proposed draft budget for 2024-2025 shows a deficit. This must be balanced prior to the delegate assembly in May. Budget projections based on:

5% increase rate in tuition across the board

3% salary increment

Flat enrollment in high school over the last several years.

We have time to address financial needs. Need to define ways to grow our foundation.

Consent Agenda

September 2023 BOD minutes

HOS report in one hub and highlights reviewed with board

Financial reports October 2023

Old Business:

Renovation and Construction Update: waiting for items to arrive. The front of school is almost completely enclosed then will move to the back. For the most part on schedule. No changes on the stop light and other issues from the city that came about.

King of Kings Contract Update: No update. King of Kings has started worship service in aux gym. Contract should be signed this week.

Insurance review posted on one hub

New Business:

Audit firm update, two contacted have not heard back

Tuition rate increase by 5%. Approved

Living Water Lutheran Membership Request: previously Beautiful Savior Northwest. Membership approved.

Attitude of Gratitude: Fall activity leaders

Meeting concluded 7:24pm