



**Concordia Lutheran Schools of Omaha
Board of Directors • February 27, 2024**

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

Staff: Rob Cooksey, Aaron Sailer

Meeting called to order 6:02pm

Devotion: Dusty White

Consent Agenda approved: unanimous approval (Jan 2024 minutes, Jan 2024 financials, Feb 2024 HOS Report) added to new business extending a call to Tina Kratz

School and Financial Highlights: (Rob Cooksey)

Old Business:

Audit Update (Aaron Sailer): Field work completed this week, will await the results and a report in the next several weeks.

Health Insurance Committee Update (Rob Cooksey): Will meet next week under the leadership of committee Chair Lee Handke.

Building Project Update (Rob Cooksey): Windows being installed. Tours will be offered during the gala. All floors except the stage floor are poured. Building is on schedule, around 1 million dollars of additional costs that have been addressed before in other meetings. Will continue to try to attempt to decrease these costs. Financially, the projected campaign goals of income at this time are below what is expected. Will request a meeting with our city council person and will reach out to contacts to inquire about hiring a lawyer to plead our cost especially regarding the sidewalk. Possible extending the cost of the projects over a longer period of time.

Board Member Recruitment:

Matt Rehbein (Zion)

Would like to get representation from Living Water

Rob Cooksey will send out a note to Pastors for names, goal to have nominees by April 15th.

New Business:

Thrive! Board-Appointed Committee Charter: a group will surround the campaign and Advancement Director.

Enter Executive Session at 6:46pm and exit 7:59pm.

Divine Call to Tina Kratz was approved.

Attitude of Gratitude: Winters Sports activity

Meeting adjourned at 8:05pm