

Concordia Lutheran Schools of Omaha
Board of Directors
Concordia Jr.-Sr. High
Tuesday, October 26, 2021
Minutes

Call to order: President, Gaye Lynn Schaffart called the meeting to order at 6:00 p.m.

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

Members absent: Stacey Hord

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 Lee Handke.

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

Consent Agenda Approval:

- a. Minutes from the August 2021 meeting.
- b. Head of Schools Report: Mr. Cooksey reported that our current enrollment is at an all time high for domestic students.
- c. Financial Report: Aaron Sailer emphasized that financially we are in a good financial position and will probably not have to use a line of credit this year.

New Business:

- a. New Association member approval: Mt. Olive Lutheran Church was approved as an addition to Concordia Lutheran Schools of Omaha.
- b. Finance Committee/Executive Committee Report: The Committee reviewed our current tuition to other private/parochial schools in Omaha. They recommended and the Board approved going to 3 tuition rates (K-5, 6-8, 9-12) instead of the current 4. The rates were recommended by the Executive Committee and approved by the Board of Directors.
- c. Facility Planning Task Force: The committee will meet on November 4 with several different contractors and will bring a recommendation to the Board.
- d. Funding Model Task Force: In the midst of wrapping up our first campaign, we will need to launch a new campaign. Kim Sucha is developing a model for funding of the project.
- e. Delegate Task Force/Governance Committee: The Governance committee will meet on November 11 and bring any recommendations to the Board.
- f. Pastor Mario Alejandre has been hired to run the Development/Advancement office. We welcome Pastor Mario as he begins his duties on November 15.

The Board moved into Executive Session at 7:10 p.m. Moved out of Executive Session at 7:20 p.m.

Following the executive session, the Board discussed a date for a Special Board Meeting.

There being no other business, the meeting adjourned with prayer at 7:30 p.m.

Respectfully submitted,

Robert Lindau
Board Secretary