



## Board of Directors - May 2021

Attendees: Pastor Kanoy, Kevin Warneke, Lee Handke, Kim Sucha, Gaye Lynn Schaffart, Stacey Hord, Ryan Hahn, Charista Baye  
Staff: Rob Cooksey, Aaron Sailer

Agenda Approved

Devotion: Rob Cooksey

Minutes from Annual meeting of delegates and meeting of 4/2021 where unanimously approved.

Head of School Report:

Maintenance underway with aux gym and LED light upgrade. We did not qualify for the full government loan for lighting because we are a Christian organization. We will only do the two gyms this summer. Will address the commons, hallways and classrooms in future budgets.

Looking to fill social studies teacher and football coach, position vacated. Call extended for English teacher position for the High School. Extended a contract to fill the junior high fine arts and has been accepted.

Enrollment will increase from last year but could be short of budgeted number (576). High school enrollment trending down. Academy enrollment looking at a large gain.

The school received a \$300,000 gift from a friend of Concordia. The donor is anonymous. Usage includes STEM, IGNITE! and additional shuttle service needs.

Capital Campaign:

\$2.2 Million out of \$3 million reached thus far. ¼ Dunklau match has been reached. Reaching out to alumni by identifying champions in each class. This even will kick off in June. Already seeing a direct benefit from the campaign with the money received reducing future liabilities by \$1.9 million.

Interview for Vice President of Advancement on 6/2/2021.

Election of Officers:

President: Gaye Lynn Schaffart

Vice President: Lee Handke

Treasurer: Kim Sucha

Secretary: Rob Lindau

Satisfaction Survey

Families of the Ignite program expressed 100% satisfaction. Academy received very high satisfaction scores. High school scores also indicate high satisfaction rate. All in all there has been a lot of improvement in satisfaction since the survey started 8 years ago. There are recurring themes that will be addressed.

Entered Executive Session 6:52pm. Left executive session 7:07pm.

Board self review concluded the meeting.

Closing Prayer