

Concordia Lutheran Schools of Omaha
Board of Directors
Concordia Jr.-Sr. High
Tuesday, October 22, 2019
Minutes

Call to order: President, Don Klepser called the meeting to order at 5:36 p.m.

Members present: Robert Lindau, Rev. Rick Kanoy, Don Klepser, Ryan Hahn, Gaye Lynn Schaffart, and Kim Sucha.

Members absent: Andy Linkhart, Stacey Hord, and Lee Handke.

Staff present: Rob Cooksey, Aaron Sailer and Kathy Stinnett.

Approval of the Agenda: Motion made by Gaye Lynn Schaffart and seconded by Rev. Rick Kanoy to accept the Agenda as printed. The motion passed unanimously.

Devotions: Devotions were led by Gaye Lynn Schaffart.

Consent Agenda: A motion was made, seconded and approved to accept the following reports as presented: Financial Reports, and Head of Schools Report. Minutes from the August 2019 and September 2019 will be submitted at the November 2019 meeting.

New Business:

- a. Capital Campaign: Gaye Lynn Schaffart updated the Board on the internal changes at Steier and how it could impact our moving forward with a capital campaign. There was some discussion after which the Executive Committee presented their recommendation. The Executive Committee recommends that the Board move forward with the Steier Group for the Capital Campaign. The Board unanimously agreed.
- b. Parent Forum: Rob Cooksey reported that there will be a parent forum on November 13 at 6:00 p.m. in the Library to address a small group of parents. Rob advised the Board that Bob Ziegler, from the Nebraska District Office, will be in attendance. The Board who are able will also be in attendance.
- c. Preliminary tuition rates for 2020-2021: Deferred until the November meeting
- d. Introduction of working budget: Deferred until the November meeting
- e. Head of Schools Evaluation Team: Deferred until the November meeting

Board Self-Review:

The Board felt that they had conducted business with care for all and with open and honest communication. They also felt that they speak with one voice.

There being no other business at this time, the meeting adjourned at 6:45 p.m. with a prayer by Pastor Kanoy.

Respectfully submitted,

Robert Lindau
Board Secretary