



Concordia Lutheran Schools of Omaha
Board of Directors
10-27-2020

Attendees: Don Klepser, Lee Handke, Kevin Warneke, Kim Sucha, Stacey Hord, Gaye Lynn Schaffart, Andy Linkhart, Pastor Kanoy, Rob Lindau, Ryan Hahn

Staff: Aaron Sailer, Rob Cooksey

1. Call to Order

2. Devotion and Prayer Time –Don Klepser

3. Consent Agenda unanimously Approved

- a. August 2020 Minutes
- b. Financial Report

4. New Business

- a. Head of Schools Report
 - i. Still awaiting any news of action on the copyright infringement claim. No action means that the case is likely moot and we will hear nothing further.
 - ii. New boiler installment complete
 - iii. Campaign total has reached \$1,800,000 in gifts and pledges
 - iv. Talks with Beautiful Savior about facility sharing
 - i. Discussion continues regarding a joint project but no plans have taken shape regarding a long-term relationship.
 - v. Talks with Grace Hill about facility sharing
 - i. This is plausible based on decisions they will make about future location.
 - vi. Annual Funds
 - i. Received a lead gift of 50K for annual fund, will also receive a 25K match for annual fund. Both funds guaranteed but also as a matching gift challenge.
 - vii. Advancement
 - i. The Finance Committee reported that they continue to work on staffing of the Advancement office so that metrics are met.
- b. Preliminary tuition rates for 2021-2022 were established.
- c. Introduction of a working budget is in process.
- d. Head of Schools Annual Evaluation Team
 - i. Pastor Kanoy, Rob Lindau, and Don will serve on review panel
- e. New Business:
 - i. River of Life which is a merger of 3 LCMS churches is requesting to be part of the Concordia Association
 - i. unanimous approval of board
 - ii. Covid committee update
- f. meeting adjourned
 - i. Pastor Kanoy ended with prayer