

Concordia Lutheran Schools of Omaha
Board of Directors

Concordia Jr.-Sr. High
Tuesday, November 26, 2019
Minutes

Call to order: President, Don Klepser called the meeting to order at 6:00 p.m.

Members present: Stacey Hord, Lee Handke, Gaye Lynn Schaffart, Andy Linkhart, Don Klepser, Robert Lindau and Ryan Hahn.

Members absent: Rev. Rick Kanoy, and Kim Sucha.

Staff present: Rob Cooksey, and Aaron Sailer.

Approval of the Agenda: Motion made by Gaye Lynn Schaffart and seconded by Rob Lindau to accept the Agenda with the addition of Approval of Housing Allowances. The motion passed.

Devotions: Devotions were led by Don Klepser.

Consent Agenda: A motion was made, seconded and approved to accept the consent agenda.

New Business:

- a. Capital Campaign: Gaye Lynn Schaffart informed the Board that she and Don Klepser had signed a contract with the Steier Group beginning on January 20, 2020.
- b. Funding Model meeting will take place on December 17, 2019.
- c. Finance Committee Report: There was a recommendation from the Committee that the following rates be approved for the 2020-2021 school year.
 - i. Academy: \$6,400 registration fee of \$250.00
 - ii. Junior High: \$8,200 registration fee of \$400.00.
 - iii. 9th and 10th Grade: \$10,000 registration fee of \$400.00.
 - iv. 11th and 12th Grade: \$10,600 registration fee of \$400.00.
 - v. Ignite Program: \$8250 registration fee of \$1,000.00.

The recommendation passed unanimously. The Finance Committee recommended that the Board accept the Audit Report for CLSO and CLSO Foundation for the year ending June 2019. The recommendation passed.

- d. Governance Committee: The Committee met and revised policy 4.2, policy 4.2.1, policy 4.3 and policy (4.6.1) 4.4.1. The Board approved the revisions.
- e. Head of Schools Evaluation Team: The Evaluation Team consists of: Pastor Kanoy, Don Klepser, and Stacey Hord.
- f. The Board approved unanimously the calling of Mr. Winter.

There being no other business at this time, the meeting adjourned at 9:15 p.m. with prayer.

Respectfully submitted,

Robert Lindau
Board Secretary