

Concordia Lutheran Schools of Omaha
Board of Directors
Concordia Jr.-Sr. High
Tuesday, May 26, 2020
Minutes

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

Members present: Stacey Hord, Don Klepser, Ryan Hahn, Lee Handke, Kim Sucha, Rev. Rick Kanoy, and Robert Lindau. **Members present via Zoom:** Gaye Lynn Schaffart and Andy Linkhart.

Staff present: Rob Cooksey.

Approval of the Agenda: Motion made and seconded to accept the agenda as presented. Motion passed.

Devotions: Devotions were led by Ryan Hahn.

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

Consent Agenda Approval:

- a. Minutes from the April 2020 meeting.
- b. Head of Schools Report: Mr. Cooksey reported that enrollment was currently 485 which is down from 505 at this time last year. This makes a reduction of 5%. This deficit can be managed in order to achieve a balanced budget.

New Business:

- a. Financial Report: Gaye Lynn Schaffart reported that the Finance Committee has not reviewed the proposed budget keeping in mind the possible 5-10% reduction. The committee will meet in June.
- b. Capital Campaign Update: Lee Handke and Rob Cooksey shared that currently the campaign is at \$300,000 and we are moving into the next phase of meeting with the key donors. The hope is that we will be over a million dollars after meeting with these donors. We realize that this is a challenging time to launch a capital campaign, but our need remains great, and in line with our campaign theme – Forward with Faith – we are moving forward.
- c. St. Mark lease: Mr. Cooksey explained that the new lease would be a 2 year rolling lease. St. Mark is adding more preschool and an extended care option. Pastor Jay wants to build our relationship. The Board agreed to move forward with the current lease. Mr. Cooksey will prepare a letter of addendum to request ongoing conversation about the lease rate.
- d. Line of Credit Renewal: Every three years, LCEF requires a new term loan for our line of credit. Rob Lindau moved to approve the pursuit of this loan. Motion seconded and the Board approved.
- e. Boy's Soccer co-op: Mr. Cooksey asked the board to approve an agreement with Omaha Christian Academy for Boy's Soccer. Motion was made, seconded and passed.

Other Business:

- a. Mr. Cooksey reported that the finishing touches are being made with Grand Canyon University for dual credit classes.
- b. Graduation services will be on Sunday, July 26, 2020, 2 p.m. in the gym at CHS.
- c. Planning for a Delegate meeting to take place in July is in the works.

The meeting was adjourned and Pastor Kanoy closed with prayer.

Respectfully submitted,
Robert Lindau
Board Secretary