



Concordia Lutheran Schools of Omaha
Board of Directors
Concordia Jr.-Sr. High
Tuesday, June 22, 2021
Minutes

Call to order: President, Gaye Lynn Schaffart called the meeting to order at 6:00 p.m.

Members present: Lee Handke, Kim Sucha, Robert Lindau, Gaye Lynn Schaffart, Andy Linkhart, Charista Baye and Kevin Warneke.

Members absent: Ryan Hahn, Stacey Hord and Rev. Caleb Kruse.

Staff present: Rob Cooksey and Aaron Sailer.

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

Devotion and Prayer time: Devotions were led by Robert Lindau.

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

Consent Agenda Approval:

- a. Minutes from the May 2021 meeting.
- b. Head of Schools Report: Mr. Cooksey reported that we have all teacher replacements in place for the Fall semester.
- c. Financial Report: Aaron Sailer presented updates on the Forward with Faith campaign and application of funds. The campaign has decreased the amount owed for interest by 50%.

New Business:

- a. Head of Schools update: Mr. Cooksey reported that there are 65 students interested in using the Academy shuttle. He is looking into the possibility of purchasing another shuttle. All open positions for teachers this fall have been filled.
- b. Capital Campaign Update: Kevin Warneke updated the board on the Forward with Faith campaign. He reported that there have been no changes on total pledged. He met with the Alumni Group and is looking for a representative from each class to help with this challenge. So far we have received \$6,000 in gifts from alumni.
- c. Advancement Committee Update: There have been some interviews but not a permanent person to fill the position yet.
- d. Facility Planning Committee: Kim Sucha informed the board that the Facilities Committee has talked with a design-build firm who is providing surveyors to look at the undeveloped land at the Jr-Sr High in order to determine the usability of the property.
- e. Committee Membership Review and Update: Delegate committee is: Don Klepser, Kevin Warneke, Charista Baye, Lee Handke and Rob Lindau.
- f. Board Meeting Schedule for 2021/2022: August 24, October 26, January 25, February 22, April 24 and May 24.

There being no other business, the meeting adjourned with prayer at 7:30 p.m.

Respectfully submitted,

Robert Lindau
Board Secretary