

Lutheran School Association
Christian Board of Education
January 29, 2024
Minutes

Members Present: Pastor Adam, J Billingsley, Will Bodine, J Bryant, S Doddek, J Fletcher, Clay Gerhard, M Howe, K Jones, Pastor Mark

Members Absent: E Jaggi,

Staff: B Booth

C Gerhard called the meeting to order at 6:30 p.m.

AGENDA APPROVAL

- J Fletcher made a motion to approve the agenda; J Bryant seconded the motion. The motion was approved.

CONSENT AGENDA – ACTION

- Approve December 12, 2023, Board minutes
- Approve Finance Report
- Approve Staff Reports
- S Doddek made a motion to approve the consent agenda; J Bryant seconded the motion. The motion was approved.

MCK AUDIT REVIEW – Cathy Mansur

- Issuing a clean report.
- New Law – Not for Profit organizations must record in-kind gifts which will include the inventory of the LSA ReSale Shop.
- The board should be aware of the financial aid numbers.

FOUNDATION REPORT

- J Fletcher is willing to help with the Foundation Board work/direction.
- Focus is on the fundraising letter.
 - Each church will announce to their membership that a letter is coming.
 - Coordination of the various church and school lists is taking time in order to avoid duplicate letters being sent to people.
- There are multiple Facebook groups for the various classes. The Class of 1973 is hosting a 50-year reunion in September.

ADMINISTRATIVE UPDATES

- Executive Administrator's Report (Oral)
 - St. Paul's received an estate gift that will be used towards their assessment debt.
 - Brian met with Pastor Steve at Decatur Christian School. They are not interested in becoming a part of the LSA.
 - Amira Fane is a new marketing intern that will work with the school and the ReSale shop to improve their social media presence. This is a volunteer position.
 - Enrollment calls average 3-5 per day.
 - An "Experience Unity Days" open house is being planned.

- Dr Frech is taking the lead of the Summer Camp with 2 other teachers. Camp will cost \$175.00 per week and families must sign up for at least four of the six weeks.
- ReSale Shop
 - There was a break-in and robbery at the ReSale Shop. The event occurred overnight with minimal damage; no money was taken.
 - There is a new worker from the Workforce program at Crossings

OLD BUSINESS

- Financial Next Steps – need to realize savings with increased enrollment.
- Board discussion on the discount percentage that is being awarded to families.
- There are approximately 10 students who receive more than a 30% tuition discount.
- J Bryant made a motion that the discount rate cannot exceed 30%. J Fletcher seconded the motion. The motion passed with 8 aye votes and 1 nay vote.

NEW BUSINESS

- Staffing Transitions – this item is moved to Executive Session.
- Tuition Amount/Registration Period – Discussion
 - J Bryant made a motion to accept the following tuition rates for the 2024-2025 school year: High School will be \$7690; K-8 will be \$5690; and Little Lions will be \$4690. J Fletcher seconded the motion. The motion passed.

ADJOURNMENT

- J Bryant made a motion to adjourn the Board Meeting to the Executive Session at 8:42 p.m. J Fletcher seconded the motion. Motion passed.
- J Fletcher made a motion to adjourn the Executive Session and Board Meeting at 10:31 p.m. K Jones seconded the motion. The motion passed.