

## **Board Briefs**

The Board of Directors met in regular session on Monday, February 25, 2019 at 6:00pm in the board room. The following items were discussed and/or acted upon at the meeting.

The board approved the January 28, 2019 minutes from the regular board meeting, and executive session. The monthly financials were reviewed. The board approved the hiring of Nancy Schultz as part-time agriculture teacher for the 2019-2020 school year, and the housing allowance for Mike Dahn.

The development committee did not meet. Mike Atwood did talk about the need to assess the engagement of the association churches in the school. We have asked our Pastors to provide feedback to the school about the mission of the church as it relates to the school.

The foundation board did not meet in February. The next Foundation board meeting will be March 20, 2019 at 5:15pm.

The board reviewed the high school and K-8 principal reports as presented.

The board reviewed the athletic director report as presented.

The board reviewed the admission director's report. To date the 2018-19 enrollment counts stands at 259 for grades K-8 and 104 in the high school. The February re-enrollment number as of 2/25/19 are 119 in grades K-8 and 63 in high school.

The discussion has continued with the board regarding a possible solar project on our campus. We are working with our association churches to see if there is any interest on their part to participate in this project for their individual churches.

The board approved a Call to Jordan Hopman to teach high school social studies and religion for the 2019-2020 school year.

The board heard an update on the new LSA App and webpage that is currently under design. The launch date for the app and website is set for April 5, 2019.

The board approved the change of the March board meeting date to March 26, 2019 at 6:00pm.

The board discussed two policies as it relates to 12 month employees and their vacation time and the tuition reduction for church workers versus church employees. The board has directed administration to enact the policy as it exists or bring back recommendations to change.

The next board meeting will be March 26, 2019 at 6:00pm in the board room.

If you have any questions or comments, please let me know.

Dr. Holmes