

## **Board Briefs**

The Board of Directors met in regular session on Monday, June 25, 2018 at 6:00pm in the board room. The following items were discussed and/or acted upon at the meeting.

The board approved the May 21, 2018 minutes from the regular board meeting, email minutes, and the executive session along with the monthly financials as presented. In addition the board approved the housing allowance of Mike Dahn, and the board meeting/devotion schedule for the 2018-19 school year.

The development committee had its meeting on June 21, 2018. The board approved the Chart of Works for the development committee. The Chart of Works defines the role of this committee moving forward. The board also heard a presentation from Scott Busboom and Mike Pickerill regarding a Vision 20/20 fundraiser.

The foundation board will not meet during the summer months. The repair of the atrium skylights that will take place the last couple of weeks in July. In addition they discussed working with the school to have the dead trees on campus removed. The foundation is also in the process of repairing the parking lot lights.

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 directors report, Susan has met with several parents regarding enrollment for 2018-19 school year. To date the 2018-19 enrollment counts stand at 243 for grades K-8 and 107 in the high school.

The board discussed staffing for the 2018-19 school year. We are still seeking a life science/Biology teacher for the middle/high school. In addition we are still seeking a 1<sup>st</sup> grade teacher.

The board discussed scholarships that are given to students without financial backing. The board has directed the Executive Director to not give out scholarships that fail to have financial backing beginning with the 2108-19 school year.

The board has authorized the use of Midwest Collection and Credit for outstanding tuition and fees owed to the LSA.

The board has been informed that the Concordia Health, Dental and Vision Insurance Plan is looking at a 9.5% increase in premiums for next year. The increase would go into effect on January 1, 2019. The board may be looking at different options moving forward.

The board approved the updates to the student handbook for 2018-19. Major revisions are in the area of dress code and student discipline.

The board reviewed the tentative FY19 budget. The final budget will be presented for approval at the July board meeting.

The board approved the lunch fees for 2018-19 at \$3.25 for K-12. If a student in high school wants a second main entrée they will be charged \$1.00. Students can still purchase a double lunch if desired at a cost of \$6.50.

The board elected Mike Atwood as Board Chairperson, Terry Lovekamp as Vice-Chairperson, and Steve Poland as Treasurer and Susie Doddek as Secretary.

The board approved middle school softball and baseball cooperatives with Holy Family, St. Patrick's and Our Lady of Lourdes Catholic Schools. LSA will be the host for baseball and the Catholic Schools will be the host for softball.

The next board meeting will be by July 30, 2018 at 6:00pm in the board room.

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

Dr. Holmes