



School Board Minutes
August 9, 2021

Opening - Jonathan Wold

- Devotional – Geoff Heald - the basis of teaching is to teach our children about Jesus
- Introduction: Standards Based Learning – Geoff Heald
 - Standards based learning and grading keeps the focus on what the students are expected to learn and their progress. The emphasis is on the outcome of the knowledge the students are learning and their ability to demonstrate via testing that knowledge. This standardizes learning from classroom to classroom, school to school.
 - Standards based grading is on a scale from 1 to 4. 1 is beginning, 2 emerging, 3 is proficient with the standard, and 4 is advanced. Advanced means the student has gone beyond the standard. Teachers are then able to use their preferred method of teaching to reach these standards.
 - Standards Based Grading measures how well an individual student is doing in relation to the grade level standards, not the work of other students. This will give parents a better understanding of their child's strengths and weaknesses.

A program like this is challenging at the beginning because it is an enormous amount of work. NAD is working on setting priority standards and proficiency scales currently.

School Progress

- WINS – Doug Zimmerman
 - First day of the school year is the favorite!
 - All our teachers are here and on campus excited for the new school year
 - Doug will go to Portland to meet with the principal to observe standards based learning and how its working
 - Grant received for \$97,000 for supplies and equipment for the school
 - New iPads, 6 active panels, 30 chrome books, all cleaning supplies for the year. Video and recording equipment.
 - Grant is no strings attached – tied into pandemic and covid related.
 - Open House April 17-18 at 6:30 p.m.

- Highlights: PJ Deming – new principal at UCA. He is a former pastor who was called to be a principal. He loves his job!
- Score Card – Jonathan Wold
 - Method of keeping information also a measure of where the school is at moment by moment.

Action Items

- Review Minutes
 - Voted to accept the minutes of the June 2021 meeting
- Finance Reports
 - Voted to accept the finance report
- There will no longer be reporting of the finance report in the board meeting. Review will take place prior to the meeting on the website.
- Goal of committees is to bring motions to the board ahead of the meeting to be voted at the meeting.
 - Profit and Loss – July 2020-June 2021
 - June 2021 Balance Sheet

Subcommittees

- Reports
 - Development Report: Tim Windemuth
 - Goal: dream about how to make this the best school ever
 - Meet as needed
 - First Event: Open House – August 17 & 18 at 6:30 – 7:30 p.m.
 - Fundraising: setting the right climate is key
 - Ask others to be partners with Lake City
 - Develop a partnership with donors
 - Refinance Loan of \$900,000 + the conference has given the go ahead on looking into refinancing the building loan. This will go to the finance committee for discussion and follow through.
 - Development Committee is asking the school to put some money towards the building loan which is currently not happening at this time.
- Finance
 - Increase childcare to \$6.50 per hour from \$5.50
 - Voted to increase after childcare to \$6.50 per hour/per child
 - Tuition discount to Amanda Macumber (6th grade teacher) for her son in Pre-K. Pre-K does not qualify for tuition discount and she was not aware of that before taking the job. This has never been offered at LCA for a teacher. This offer is for 1

year only. The local hire discount is 30% and UCC discount is 35 %. The CDA church is willing to partner with the school to help cover the discount.

- Voted to approve the offer to Amanda Macumber a tuition discount of 30% for her son's (Oliver Martin) Pre-K tuition for 1 year.
- Ashley Silva: Ramps are cost prohibitive at this time. Discussion is taking place as to other options. We need to complete this project to make it ADA accessible and to lower the trip and fall hazard.
- Linda Kim - Roof Insurance money received: \$81,325.00. Update next meeting on roof bids
- Linda Kim - Enrollment Update: We need more students in 4th, 5th and 6th

Executive Session

Adjourn