



School Board Minutes
October 18, 2021

Board Members:

*In Attendance

** In Attendance via Zoom

*Doug Zimmerman, Principal

*Jonathan Wold, Chair

*Shannon Payne, Vice Chair

*Alexander Nickolatos, Treasurer

*Lana Brauer

*Sharon Bush

*Bruce Campbell

*Alan Cazan

James Christianson

PJ Deming, UCA Principal

*Brian Harris, UCC Education Superintendent

**Trisha Hay

**Suzanne Hervig

*Ron Hessel, Pastor Summit Northwest Ministries

*Heidi Hickok, UCA @ LCA Liaison

*Linda Kim, Accountant

Mike Lambert

Nick LaRose

Anita Molstead

*Lareda Neves

**Beth Nickolatos

*Anita Roberts, LCA Teacher

Ashley Silva

Laura Silva

Jeremiah Smart, Pastor CDA Church

*Zetta Stam

*Tim Windemuth, Development

Opening

- Devotional – Doug Zimmerman
- Accreditation – Brian Harris
 - Shared a brief overview of Standards for Accreditation of Seventh-day Adventist Schools. *See Attached Document
 - Our purpose is to bring one more student to encounter, accept and follow Jesus as their personal Savior.
 - The report for accreditation is where committee recommendations and staff input are documented, then require action and follow through on the part of the school and constituent churches.

School Progress

- Elementary – Doug Zimmerman
 - Doug visited a school in Portland and had a great time interacting with teachers, learning how they navigated standards-based learning and how those standards are adapted for each individual classroom.
 - Professional Development Day - next Monday, October 25 for the teaching staff. Nancy Stinson will be doing an in-service for our LCA teachers on standards-based learning.
 - Map Testing helps pinpoint each area students need to work on and the areas in which they excel. It is beneficial to the teachers since it gives immediate feedback on the areas they need to focus on.
 - After school sports is going well with the soccer team as well as anticipating volleyball next season.
 - Doug will travel to San Antonio February 16-18, 2022, for the High Reliability Schools Summit to learn more about standards-based learning.
 - Our new teachers are fitting in so well on campus and the feeling of the staff as a group is excellent.

- Early Education – Nothing to report.

- UCA @ LCA – Heidi Hickock
 - First school board meeting went well. The principal is still getting to know the school and staff and things are going well.
 - Farm stand and bakery are both going well. This is a new program they are offering to people on and off campus where they can order baked goods and farm products. It's a work in progress collecting pre-orders and arranging transportation for the product delivery.
 - Concerts and performances have been going well at area churches and events with more anticipated during the holidays.
 - Be praying for the staff and students.
 - LCA @ UCA students are doing well with their program.

- Score Card – Jonathan Wold
 - Shared the current enrollment summary

Action Items

- Minutes - *voted to approve the minutes of the September 27, 2021 meeting.*

- Finance Report – Alexander Nickolatos – *voted to approve the finance report.*

Discussions and Subcommittee Reports

- Development – Tim Windemuth
 - There are 20 individuals on the development committee. A major donor list has been put together and the committee is going to be dividing up the list of names to ensure that no one donor is called multiple times.
 - Tim shared a mockup of the poster that will be created for churches and the school. The sign company is working on the poster currently. There will also be a large drive-by poster that can be seen from the road.
 - Invited the board to support the Christian League of the Foothills Soccer Tournament where LCA after school sports soccer team is participating November 1 & 2, 2021.
 - Asked the board to share names of those who might be interested in partnering with LCA in this fundraising endeavor.

- Subcommittee Reports:
 - Finance – Linda Kim and Alexander Nickolatos
 - Revised Budget Proposal – in affect there is no difference in the bottom line of the budget. There are expenses being incurred with fundraising, facility upkeep expenses and facility management that are now being included in the budget.
 - Fundraising should not be funding the budget because donations are fluid. Our working capitol comes from tuition.
 - Non-profit status means money that is profit is to be put back into the school for expected expenses that come up each year. Planning for recurring needs is the only way to ensure the bottom line remains secure and the school thrives.
 - Providing line-item detail about items in the budget is important to historical significance and the actual expansion of what it costs to run a school/business. The budget is a collapsed version of a much larger document that is used for reporting purposes. The finance committee as a team looks closely at each expense found within the confines of each line item. The board reviews the overall budget and gathers additional information from the report by the finance committee.

Voted to recommend this budget to the constituency meeting

Committee Updates:

Finance Committee: Alexander Nickolatos, chair

- Linda Kim, Tim Windemuth, Representatives from each constituent church

Marketing Committee - need a chair

Building Committee - need a chair

- Constitution Updates

Teacher Representative Report - Anita Roberts

- Storage in the north building for students items (backpacks, books, coats, lunches) is non-existent - Hooks, cubbies, storage for the 3rd/4th graders is needed.
- A system for displaying student work in the hallway is needed.
- Suggested to put in a button to open doors for wheelchair accessibility.
- The windows in the north building need some form of covering to keep the sun out and for security purposes when a teacher is here early or late.

Adjourn