



School Board Minutes
November 29, 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 – Jeremiah Smart
Shared a story of the ties between our schools and churches and how so often our schools draw families to church.
- Marketing – Adam Weeks via Zoom
 - Provided some marketing strategies for LCA.

School Progress

- Elementary – Doug Zimmerman
 - Shared activities the students have participated in and anticipated events.
- Early Education – Nothing to report currently.

- UCA @ LCA – PJ Deming
 - Shared updates on what’s happening in the LCA @ UCA program.
- Score Card – Jonathan Wold
 - Gave an update on the current enrollment summary.

Action Items

- Minutes - *voted to approve the minutes of the Oct. 18, 2021, meeting.*
- Finance Report - *voted to approve the October 2021 finance report.*

Discussions and Subcommittee Reports

- Development – Tim Windemuth
 - \$284,000 debt pledges
 - \$103,000 pledges towards finishing classrooms
- Accreditation – Doug Zimmerman
 - Standards for Accreditation – several disclosures regarding our opening report for the beginning of the school year include several dings on our report: our physical education teacher is not credentialed. His degree is in graphic design. The other ding is that one of our teachers’ credentials has expired and they are in the process of working on taking care of this.
- Loan Refinancing – Alexander Nickolatos
 - *Voted to approve the refinance of two NPUC revolving fund loans with three lenders at 2.5% and a ten-year amortization with a balloon payment at the end of seven years. Approved the use of \$50,000 from operating funds to pay down the largest loan prior to refinance.*
- Subcommittee Updates:
 - Building Committee – gave an update on the roof repairs from storm damage. Both the church and the school will have a new roof for less money than expected. The roof repairs will likely take place in the Spring 2022 due to the high volume of work contractors are facing.

Adjourn