



School Board Minutes  
January 24, 2022

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 – Jonathan Wold

School Progress

- Elementary – Doug Zimmerman
  - Had some excellent programs and events in the last several months that build community and highlight the learning of our students.
  - *Voted to approve the robotics overnight field trip to Auburn Adventist Academy on February 26-27, 2022.*
- UCA @ LCA – working through issues with Covid on campus trying to get that under control. Shared upcoming highlights with week of prayer, home leave, etc.

- Enrollment Summary – Lana Brauer

### Action Items

- Minutes – *voted to approve the minutes from November 29, 2021.*
- Finance Report - *voted to approve the finance reports from November and December 2021.*

### Discussions and Subcommittee Reports

- Accreditation - Doug Zimmerman shared that the accreditation process is moving forward smoothly. The report is going to be shared with the accreditation team by the end of March 2022.
- Subcommittee Updates – Shannon Payne
  - Personnel
    - Brian Harris shared that he was comfortable with the trajectory of enrollment at LCA to move ahead with splitting 7<sup>th</sup> and 8<sup>th</sup> for the 2022-23 school year. For the UCC to sponsor another teacher we would need 165 students in K-8.
    - *Voted to divide the 7<sup>th</sup> and 8<sup>th</sup> grade into two classrooms beginning in the 2022-2023 school year and to move forward in the hiring process for another teacher.*
  - Development – Tim Windemuth - Constituency meeting approved the proposed building loan refinance. We have 300K in pledges to pay down the building loan debt. 150K in cash to begin the classroom building project.
    - Phase 1 – One classroom and the hallway with emphasis at the gala on fundraising to complete the elevator.
    - *Voted to approve moving forward with a new classroom and hallway on the upper floor of the north building.*
    - 18K was raised through the shoot-a-thon. Benefit from monies raised will go to support the athletic department.
  - Gala – Date and venue in process.
  - Grace Race
    - *Voted to cancel the Grace Race for spring 2022.*

- *Voted to fund the Grace funds with the Script account for the 2022-23 school year.*

Discussion: With 3 large fundraisers (Gala, Golf Tournament, Grace Race) in spring 2022, donor fatigue is likely. The race is heavy on volunteers and does not net the funds that the other two fundraisers have the potential to raise.

- Golf Tournament

- *Voted to approve the Golf Tournament in partnership with Palisades Christian Academy on April 25, 2022.*

Adjourn