



School Board Minutes
February 28, 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 – Doug Zimmerman

School Progress

- Elementary – Doug Zimmerman
 - MAP testing is complete and in at least 3 grades math testing scores are up.
 - 20 students were inducted into the Junior Honor Society on February 11, 2022.
 - Safety assessment with the CDA police department has taken place and suggestions are being implemented. Three staff members went to Canfield Middle School to observe their lock down drill which was very impressive.
 - Affirming our teachers is invaluable to the culture of the school along with teaching teacher self-help.
 - Our robotics team came in 3rd at their first competition at Auburn Academy. It was very well received by students and parents alike.

- UCA @ LCA – Heidi Hickok
 - Video is being produced to highlight the program for recruiting purposes.
 - Registration is open for new and returning students and UCA expects a waitlist next year.
- Enrollment Summary – Lana Brauer
 - Enrollment for 2021-22 is 185 students.
 - Enrollment for next year is at 182 students currently and growing.

Action Items

- Minutes – *voted to approve the minutes from January 24, 2022.*
- Finance Report - *voted to approve the finance reports from January 2022.*

Discussions and Subcommittee Reports

- Accreditation - Doug Zimmerman
 - Standards are coming along well and will be ready to submit to the accreditation team in March.
- Volunteer Coordinator – Lana Brauer
 - *Voted to approve Cari Green to be the LCA Volunteer Screening Coordinator.*
This is a non-paid volunteer position.
- Finance Committee – Alexander Nickolatos
 - Recommendation of a 5% increase in K-8 tuition for the 2022-2023 school year.
 - *Voted to give the finance committee an enabling action to increase Pre-K tuition up to 10%.*
- Subcommittee Updates – Shannon Payne
 - Gala – Trisha Hay - May 22, 2022. Will be on the campus of LCA.
- Development – Tim Windemuth
 - Golf Tournament – 30-32 foursomes will be capacity for the tournament and as of 2/28/22 there are 20 foursomes signed up. All the details are going well.
 - Don Roper is going to oversee the second floor build out.
 - Construction is set to begin as soon as the city gives their approval.

Adjourn