



School Board Minutes
April 11, 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 – Tim Windemuth

School Progress

- Elementary – Doug Zimmerman
 - Music performance at Summit Northwest Ministries went very well.
 - Bump Up day was a success and exciting for the students along with an open house March 17. Lots of current and new parents/students were in attendance.
 - LCA teachers attended a teachers conference at Camp Mivoden the first weekend in April put together by the Upper Columbia Conference.
 - Parent Teacher Conferences were on April 7 with good participation from families.
 - LCA 7th/8th grade students attended academy day at Upper Columbia Academy on April 8.

- Jarrod Anderson led Week of Prayer for the students the week of April 11-15.
- UCA @ LCA – Heidi Hickock
 - Academy day had 120 students in attendance, applications have been coming in and they anticipate a wait list for next school year.
- Enrollment Summary – Lana Brauer
 - Enrollment for 2021-22 is currently 183 students.
 - Enrollment for next year is at 195 students and growing.

Action Items

- Minutes – *voted to approve the minutes from February 28, 2022.*
- Finance Report - *voted to approve the finance report from February 2022.*
- Finance Report – *voted to approve the finance report from March 2022.*
- 2022-23 Calendar - *voted to approve the calendar for the 2022-23 school year.*

Discussions and Subcommittee Reports

- Accreditation - Doug Zimmerman
 - The accreditation report was submitted to the Upper Columbia Conference office on April 11, 2022. The visit will be on May 11, 2022.
- Finance Committee – Linda Kim/Alexander Nickolatos
 - Recommendation of the finance committee to take \$120,000 to pay down the building debt.
 - *Voted to approve the use of \$120,000 of operating funds to pay down the building project note that the churches co-signed.*
 - All the money that is ear marked for specific projects has been set aside for their intended purpose and are not part of the operating expenses. The \$120,000 will go to the note that the churches have co-signed and will come from operating funds.
 - *Voted to grant financial aid for 4 families totaling \$11,650.00 for the 2022-23 school year from Grace Funds.*
 - The KEEP Scholarship (\$1800) comes from the Upper Columbia Conference office and goes to 6 constituent church families. It was awarded based on a percentage of tuition currently owed to the end of the school year.
- Development – Tim Windemuth

- The golf tournament is sold out and looks like \$15,000 will go to both LCA and Palisades after expenses.
- The new classroom buildout plans are at the city for approval.

Executive Session

Adjourn