



School Board Minutes
May 16, 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

*Kandice Anderson

**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

*Tim Windemuth, Development

Laura Silva

Jeremiah Smart, Pastor CDA Church

*Zetta Stam

Opening

- Devotional – Ron Hessel

School Progress

- Elementary – Doug Zimmerman
 - CDA and Summit churches hosted Education Sabbaths during which 3 students shared the sermon.
 - Outdoor school for 5th and 6th at Mivoden went very well.
 - Washington DC trip was excellent.
 - Muffins with Moms went well and will be a tradition each year along with Donuts for Dads in December.
 - Accreditation Highlights – LCA had the least number of recommendations of all 15 schools they have visited this year. We have 6 years with an interim visit at 3 years which is the best that we can get.

- Students were engaged in the classroom
 - Loved the Pre-K classrooms
 - Collaboration between Pre-K, Kindergarten and 1st grade is excellent
 - Loved the library
 - Evidences were well received
 - Welcoming and receptive of the staff to the team
 - Staff is a unified team

- UCA @ LCA – PJ Deming
 - Goal is to work on fixing some of the issues that came up during the pilot program beginning years.
 - There was a parent meeting with a question-and-answer session which highlighted some of the areas that need adjustment moving forward in the program.
 - At UCA, core classes have been moved to be primarily in the morning and early afternoon, leaving classes like band, choir, etc. later in the afternoon
 - The intention of the UCA @ LCA program is integration on the LCA campus and what that looks like moving forward
 - Recommended to have a small group of parents and admin gather thoughts together about how to integrate the students onto campus at LCA and make it a desirable opportunity for the students. LCA needs to facilitate that integration with the support of parents and UCA administration
 - Principal and UCA Liaison to come up with a schedule of how the students can integrate into the classroom and bring a proposal to the board in June.

- Enrollment Summary – Lana Brauer
 - Enrollment for 2021-22 is currently 183 students.
 - Enrollment for next year is at 195 students and growing.
 - With tuition agreements due end of May and first tuition payments due June 10 (non-refundable) this elicits commitment from parents which helps ensure that we are not left with empty classroom desks at the beginning of the school year from families that saved a spot in class then chose not to attend.

Action Items

- Minutes – *voted to approve the minutes from April 11, 2022*

- Finance Report - *voted to approve the finance report from April 2022*

Discussions and Subcommittee Reports

- Subcommittee Updates
 - Finance Committee – Alexander Nickolatos

- Change in financial awards for next school year due to a TADS error. The amount of financial aid awarded has changed from \$11,650.00 for four families to \$17,130.00 for five families.
 - *Voted to approve \$17, 130.00 for financial aid for five families.*
 - *Voted to rescind the previous vote for financial aid of \$11,650.00 for four families from the April 2022 minutes.*
- *Voted to move forward with 2 classrooms and the elevator with a not to exceed clause of \$277,065.72 with the knowledge that if building costs rise the finance committee and board will need to discuss raising the funds to finish those projects.*
- *Voted to use the unallocated funds received until the end of June 2022 to pay down the debt.*
- Development – Tim Windemuth
 - Gym floor being refinished in June 2022
 - *Voted to let the marketing team determine the new sports team’s name for LCA and present it at the June 2022 meeting.*
- Jonathan shared that this is his last year on the school board. Recommending that Shannon Payne become the board chair and that Rick Hervig become vice chair.

Executive Session

Adjourn