

Lutheran High School-Fremont Organizational Meeting of the Board of Directors March 31, 2025 11:30am Pinnacle Bank "B" Building-Fremont

WORLD READY. FAITH SECURE.

Equipping young people to be followers of Jesus; prepared to lead and serve their family, community and world.

Board Members Attending: Jahn Grandstaff, Lee Bohling, Ray Bierman, Marcy Cartwright, Steve Felton, Pastor Kanoy, Pastor Freese, Rob Cooksey and Dawn Cooksey.

Present – Steve Felton (St. Matthew), Marcy Cartwright (St. Paul's), Jahn Grandstaff (Trinity-Fremont), Ray Bierman (Trinity-Fremont), Lee Bohling (Immanuel-Hooper), Pastor Kanoy, Pastor Freese, Rob Cooksey, Dawn Cooksey

Prayer – Pastor Kanoy

Opening Devotion – Pastor Kanoy, Deuteronomy 8:31 "The Lord himself goes before you and will be with you; he will never leave you nor forsake you. Do not be afraid; do not be discouraged."

The Israelites Journey; "Don't tell God how big your challenge is, tell your challenge how big God is!"

Introduction Activities

- Two Lies and a Fib
- Show and Tell
- Individual Background Information/Introduction

School Update Report – Rob Cooksey

- Forging Forward in Faith, Capital Campaign, handout
 - Discussion held on when to start capital campaign and what needs to be completed prior to beginning
- Director's report handout
- Concordia Plans Services benefits package for new schools in their first five years.
 - Pilot pricing is scaled from 50%-20% reduction over five years. Lutheran High is the only pilot school. Estimated savings of \$62,000 per worker over 5 years.
- Governing Policies handout board duties outline

History of Lutheran High School Fremont

- Designation as Priority of Trinity Congregation
- Steering Committee organization
- LCMS Genesis Feasibility Study
- Call process for Rob and Dawn Cooksey
- Formation of Association
- National Lutheran Schools Accreditation. Steering Committee will be the first to form.

The next meeting was set for April 28th, 11:30am at Pinnacle Bank.

Pastor Freese closed the meeting in prayer at 1:15pm.