



Lutheran High School

F R E M O N T

Lutheran High School-Fremont

Board of Directors

April 28, 2025

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, Ray Bierman, Marcy Cartwright, Steve Felton, Rob Cooksey and Dawn Cooksey.

Opening Devotion and Prayer – Rob Cooksey

1. There was a motion to accept the minutes from the March meeting and a second. Minutes were approved.
2. Board voted on and approved the following positions: Chair, Vice-Chair and Secretary.
 - a. The Officers for Lutheran High School Board are
 - i. Chair; Jahn Grandstaff
 - ii. Vice-Chair; Ray Bierman
 - iii. Secretary; Marcy Cartwright
 - b. Terms will be staggered for the first Board members at either a 1, 2 or 3 year term so that not everyone will move off the Board at the same time.
3. Financials
 - a. The Board discussed the current cash position. A more complete accounting will be available at the next meeting.
 - b. Confirmed we are still a go with leasing the YMCA at the agreed rate. YMCA has also confirmed that the school can assist with concessions this summer as a fundraiser.
4. Fund Raising
 - a. The timeline for fund raising.
 - i. It was decided that the focus of a campaign/fund drive should be to get us through the next 2 years.
 - ii. After 2 years we will revisit a 2nd small campaign/fund drive for years 3 and 4 and then ultimately a full capital campaign after that which would include funds for a facility.
 - b. The fund raising goal
 - i. The Board agreed that a specific goal is better.
 - ii. We will approve an amount at the next Board meeting.

The next meeting was set for May 19th, 11:30am at Pinnacle Bank.

Steve Felton closed the meeting in prayer.