



Lutheran High School

F R E M O N T

Lutheran High School-Fremont

Board of Directors

May 19 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: Ray Bierman, Marcy Cartwright, Jahn Grandstaff, Lee Bohling, Amanda Reznicek, Rick Kanoy, Rob Cooksey, Dawn Cooksey

Opening Devotion: Dawn Cooksey

Approval of Minutes 4-25-25

- There was a motion to accept the minutes from the April meeting and a second
- Minutes were approved

Approval of the Agenda

- There was a motion to approve the agenda for 5/19/25 with one adjustment, to move the Approval of Worker Benefits-Concordia Plans Services to the June meeting, and a second motion
- Agenda was approved

Director's Report

- Rob summarized enrollment, marketing, fundraising, and operations updates from the Strategic Launch Director's Report May 2025
- Enrollment: there are currently 3 enrolled (one is in the process of enrolling), and 3 additional who have shown interest
- Fundraising: there are only 5 teams signed up for the Golf outing and there is room for 12; all members encouraged to recruit additional teams

Election of Treasurer

- Board voted on and approved adding a Treasurer position
- The Treasurer for Lutheran High School Board is Jahn Grandstaff

Workers Benefits – Concordia Plans Services

- This agenda item was moved to the June meeting as we are waiting on a detailed list of benefits and costs
- The deadline for this decision will be August 1st to align with our fiscal year

Approval of Christ the Cornerstone-Firm Foundation Fund

- Campaign Name:
 - There was a motion to approve Christ the Cornerstone: Firm Foundation Fund as the name of the Lutheran High campaign
 - Second motion
 - Christ the Cornerstone: Firm Foundation Fund was approved
- Goal:
 - There was a motion to approve a goal of \$467,000
 - Second motion
 - A goal of \$467,000 was approved

- Timeline:
 - There was a motion to approve July 2025-June 2027 as the timeline for the campaign
 - Second motion
 - June 2025-June 2027 was approved

Closing