



Lutheran High School

F R E M O N T

Lutheran High School-Fremont

Board of Directors

June 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, Rick Kanoy, Stuart Freese, Rob Cooksey, Dawn Cooksey, Amanda Reznicek

Opening Devotion: Parable of the Talents, led by Stuart Freese

Approval of Minutes 5-25-25

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

Approval of the Agenda

- There was a motion to approve the agenda for 6/16/25 with one adjustment, to move the Treasurer's Report to the July meeting due to lack of information
- There was a second motion to approve the revised agenda
- Agenda was approved

Director's Report

- Rob summarized enrollment, marketing, fundraising, and operations updates from the Strategic Launch Director's Report June 2025
- Enrollment: there are currently 5 fully enrolled
- Fundraising:
 - 1st Annual Golf Outing
 - All of the sponsorships are filled
 - Still need help with Registration and at each of the holes to administer games
 - Christ the Cornerstone:
 - The Video is complete and will be available for Cottage meetings
- Operations:
 - Acellus has tailored a program based on the needs of Lutheran High Fremont
 - Join the new Acellus Accredited Schools Association for \$500 Annually
 - Student monthly fees reduced from \$79 to \$60
 - Lutheran High Fremont will be accredited through Acellus and the Accredited Schools Association
 - Students will receive a transcript from an accredited agency
 - Lutheran High Fremont will collect and submit the monthly fee to Acellus as part of the tuition plan
 - There is an agreement with the State of Missouri Department of Education
 - Lutheran High Fremont was gifted a booth at Accelus World in Kansas City in July
 - Operating Funds
 - Four months of funds are available (September expenses will begin)
 - Rent consists of \$5k per month and utilities will be additional
 - Furnishings are provided already
 - Sharing a sign with the YMCA

Treasurer's Report

- Moved to July

Approval of Worker Benefits – Concordia Plans Services

- There was a motion and a second motion to vote on this agenda via email (electronic) communication due to lack of quorum present at the June meeting
- Jahn will send out a communication to have all board members vote on Concordia Plan

Adjournment and Closing Prayer

- There was a motion and a second motion to recess and not adjourn to complete voting process on Concordia Plan