



## Lutheran High School

F R E M O N T

Lutheran High School-Fremont

Board of Directors

August 18, 2025

### **WORLD READY. FAITH SECURE.**

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

#### **Attendees:**

Jahn Grandstaff (Chair – Trinity-Fremont), Marcy Cartwright (Secretary – St. Paul’s-Arlington), Lee Bohling (Immanuel-Hooper), Steve Felton (St. Matthew-Cedar Bluffs), Pastor Rick Kanoy (Arlington), Pastor Stuart Freese (Hooper), Rob Cooksey, Dawn Cooksey

#### **1. Opening Devotion**

Led by Dawn Cooksey – Ephesians 4:11

#### **2. Approval of Minutes – July 21, 2025**

- Motion made and seconded
- Minutes approved

#### **3. Approval of Agenda – August 18, 2025**

- Motion made and seconded
- Agenda approved

#### **4. Head of School Report – Rob Cooksey**

Updates provided on enrollment, fundraising, and operations:

##### **• Enrollment:**

- 6 students currently enrolled; 1 student is enrolling, and talked to another student who is interested

##### **• Fundraising:**

- Chipotle fundraiser raised approximately \$237
- Ruth Gnuse’s meeting was postponed
- Cottage Meeting held August 14<sup>th</sup> at Pastor Kanoy’s
- Campaign is currently at \$54,018.64 plus a snowblower and kitchen items
- Campaign materials have been sent to Board, Campaign Committee members, and member pastors

##### **• Operations:**

- Key Dates:
  - Equip-It Day: 8/16 at 8:00 a.m.
  - Teacher Meeting: 9/2 from 4-5 p.m.
  - Back-to-School Night: 9/2 from 5-7 p.m.
  - First Day of School: 9/3 with Opening Chapel at 10:00 a.m. – an invite was extended to all of the member congregations to join for chapel services
  - 9/3 students will begin on schedule at 8:15 a.m. and be dismissed following their 11:30 a.m. meeting with leaders attending chapel

- Contract was signed with the YMCA

**5. Treasurer's Report - Jahn Grandstaff**

- Beginning Balance (7/21): \$209,532.28
- Credits: \$34,381.48
- Debits: (23,059.46)
- Ending Balance (8/21): \$220,804.30

**6. Approval of Concordia Plans Cafeteria Plan**

- Proposal made to allow workers who pay premiums to do so on a pre-ex basis
- No impact on school cost
- Motion made and seconded
- Cafeteria plan approved as presented

**7. Campaign Update**

- Video will be posted on website
- Thank you cards will be sent to all those who attended Cottage Meetings
- If Cottage Meetings do not work for everyone, there are some additional options.

**8. Adjournment and Closing Prayer**

- Motion to adjourn was made and seconded