



Lutheran High School

F R E M O N T

Board of Directors Minutes

July 2026

Attendees: Jahn Grandstaff (Chair – Trinity-Fremont), Marcy Cartwright (Secretary – St. Paul's-Arlington), Steve Felton (St. Matthew-Cedar Bluffs), Dennis Rosenthal (West Point), Pastor Kanoy (Arlington), Pastor Freese (Hooper), Rob Cooksey, Dawn Cooksey

1. Opening Prayer

- Led by Pastor Freese

2. Approval of Minutes – May 12, 2026

- Motion made and seconded
- Minutes approved

3. Approval of the Agenda July 14, 2026

- Motion made and seconded
- Agenda approved as presented

4. Treasurer's Report – Jahn Grandstaff

- Balance 6/3/26: \$174,197.92
- Balance 7/13/26: \$197,033.07
- Total income \$54,855.33 vs. total expenses \$32,020.18 for net operating income of \$22,835.15
- Discussion: in August rent will increase to approximately \$7,000; larger Technology expense on this report was for Chrome Books

5. School Report – Rob Cooksey

- Barnlight Acoustic:
 - Need active representation from each congregation; looking for people who are connected to donors
 - Rob is working on print materials to communicate the event
 - Will be sending out a communication looking for table sponsors
- Enrollment: 8 full-time on campus, 1 full-time virtual, 9 St. Paul West Point, 3 pending part-time virtual
- Marketing and Communications: post cards with a focus on how LuHi is tailored for you - only 90 minutes per day is spent on-line; less than public schools
- Board was provided a Staff Roster, Annual Calendar, Daily Schedule and Parent/Student Handbook

6. Old Business

- Barnlight Committee will be meeting soon and will have additional details

7. New Business

- Board members
 - Will contact the Pastor at North Bend for names of people to reach out to
 - We are in need of auxiliary Board members – looking for members of the community with possible connections
 - The current Board will continue as filled currently with no election required
 - Chair and Treasurer – Jahn Grandstaff
 - Vice-Chair – Ray Bierman
 - Secretary – Marcy Cartwright
- Annual Board Ambassador Assembly
 - Required in the 1st quarter of each new fiscal year
 - The Board and a representative from each congregation will be present
 - Tentatively set for October 4, 2026 at 2:00
- Conflicts of Interest needed – Rob to email Board

8. Next Board Meeting – Tuesday August 11, 2026

- 11:30 at Pinnacle Bank – Building B

9. Meeting Adjourned