

Board Members

Jim Christianson, Board Chair | Beth Nickolatos, Vice Chair | Doug Zimmerman, Secretary | Brian Harris | Trisha Hay | Ron Hessel | Lareda Neves | Randy Opp | Shannon Payne | Ashley Silva | Jonathan Wold | Eric Johnson | Jeremiah Smart | Anita Molstead | Nick LaRose | Emelie Rodriguez, treasurer

Absent:

Zoom: Amy Perry, Ron Hessel, Ashley Silva, Alan Cazan, Brian Harris, Lareda Neves

Guest: Amy Perry, Anita Roberts-LCA Teacher Liaison, Alisha Fertig-Administrative Assistant, Linda Kim-Accountant
Heidi Hickok-UCA/LCA Extension Program Liaison, Dick Molstead, Dennis Badzik

ITEM

OWNER

Opening Prayer

Worship and Teacher update

Mathew 19:13,14 "Let the little children come to me..."

Jerimiah Smart

Anita Roberts

Call to Order & Approval of Agenda

Jim Christianson

Approval of Minutes

Motion: to accept the minutes [Passed](#)

Jim Christianson

Committee Updates

A. Building Committee

Nick LaRose

Beth Nickolatos did walk through with young construction discussing what the warranty would cover and what would be fixed. Bathroom stall doors and soap dispensers to be fixed. Discussion of estimate of regular white boards. Waiting on permits and estimates from Brandt for the ramp that will be needed. More discussion to come regarding the ramp. Drawing up plans to bring to board for approval.

B. Capital Campaign

James Christianson

Nick and Jonathan asked to look at capital campaigns. Looking at what is the thing that we are offering as a school? We are going to need people to give us ideas and suggestions. To start we are asking ourselves to look for a vision and where we are headed. Discussion of a fundraising team. Getting a clear idea of what we are working towards.

C. Curriculum

Jonathan Wold

Nothing new at this time

D. Personnel

Jonathan Wold

Motion to remove Amy Perry and Brendon Goertzen on signature cards and adding Alisha Fertig as our third signer Passed

E. Disciplinary

Randy Opp

Moved to Executive Session

F. Enrollment

Shannon Payne

Overall enrollment audit.

Discussion of having a period where the families that are on the fence would have an opportunity to have their application fee refunded.

Our application process now requires the submission of transcripts before acceptance for 2nd and up. Also in the process of developing a form for a letter of recommendation from a teacher and one other person.

Withdrawal form in development.

Enrollment will make a recommendation on 3/4 being split into two combo classes this year, and then make decisions on a year to year basis.

Regarding a cap on 3/4 , enrollment will make decisions accordingly.

Motion: That the 1st tuition payment be non-refundable Passed

G. Gala

Trisha Hay

In search of new leadership.

Sitting down with Doug and James and deciding what to do with the Gala. Discussion of tapping into the volunteer list to take this on.

H. Finance

Linda Kim

Discussion of 5% increase of tuition,\$20-\$25/per child for school supplies,and removing half day Kindergarten programs.

Discussion to move forward with k-8 increase of tuition and wait on PreK.

Discussion of how much money to keep in the bank for monthly payments.

CDA Church has asked to split irrigation meters 50/50.

Motion: to accept tuition schedule as presented pending a change that Kindergarten be full time only and enrollment committee evaluating PreK tuition schedule Passed

Motion: from finance to accept the bid from the landscaper to split the cost of separating the irrigation system from the main sewer line between the CDA Church and LCA and sharing the cost 50/50. Passed

I. Grace Race

Nick LaRose

Locked in on May 23, 2021. Still not sure what they actually look like. Discussion of COVID committee looking into how that day will look.

J. Marketing

Jim Christianson

Discussion of "satisfaction survey" results

K. Covid Response Team

Jim Christianson

L. State of our School

Doug Zimmerman

1. CDA Press was in 7/8th reporting on discussion of the 1st amendment.
2. UCA Gymnastics team performed
3. 1st winter sports day was a success-Thank you LouAnn
4. 2nd LCA Live . planning to have this continue every two weeks

Vision - Refocusing on our core values-why are we here? Why do we exist?

James Christianson

Went over survey results.

M. LCA/UCA Extension Program

Heidi Hickock

Executive committee has decided to move forward with the plan for our pilot program.

UCA -voted to maintain relationship with LCA/UCA and honor 3 year pilot program.

Within 7 days there are already 9 students signed up for the upcoming school year.

We will continue to listen to our families be flexible and evaluate on a yearly basis.

Discussion of what the upcoming UCA families need out of Mondays and Fridays when they are on LCA Campus,

Helping out at LCA, and supervision.

N. Closing Prayer

Brian Harris

Motion: to move in to executive session Passed

O. Adjournment

Jim Christianson

Next School Board Meeting March 29, 2021 6:00 p.m.

Important Dates

February 25, 2021 2nd Winter Sports Day
March 1, 2021 Teacher In-service Day/NO
SCHOOL
March 3, 2021 Class and Spring Photos
March 4, 2021 3rd Winter Sports Day
March 8-12, 2021 Spirit Week
March 9, 2021 Elections

March 14, 2021 Daylight Savings Time Starts
March 15, 2021 Ann Blech (5/6th grade) Teacher
visiting campus
March 18, 2021 3rd Quarter Ends
March 19-28, 2021 Spring Break
March 29, 2021 4th Quarter Begins
March 29, 2021 School Board Meeting