

March 29, 2021 6:00 PM

Board Members

Jim Christianson, Board Chair | Beth Nickolatos, Vice Chair | Brian Harris | Doug Zimmerman, Secretary | 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 | Zeta Stam | Mike Lambert

Absent: Eric Johnson, Brian Harris, Ashley Silva, Lareda Neves, Mike Lambert

Zoom:

Guest: Amy Perry, Anita Roberts-LCA Teacher Liaison, Alisha Fertig-Administrative Assistant, Linda Kim-Accountant, Dennis Badzik

ITEM **OWNER**

Opening Prayer

Doug Zimmerman

Worship

"Let the Little Children Come to Me"

Delci Whalen

Call to Order & Approval of Agenda

Jim Christianson

New Summit representative Is Zetta Stam. Ashley is the new building committee chair. Discussion of upcoming terms that are coming to an end.

Approval of Minutes

Jim Christianson

Motion: to approve the February 22, 2021 minutes pending audit Passed

Committee Updates

A. Building Committee

Nick LaRose

Finance discussed minor building repairs and new information regarding we are in the process with the ramp

B. Capital Campaign

James Christianson

Discussion of creating a position. Meeting with Karen Johnson and Ene Gaines. More concrete plan to come.

C. Curriculum

Anita Molstead

Looking at the math program for the upcoming year. Talking with teachers.

D. Personnel

Jonathan Wold

Still searching to fill aide positions, We have had interest on FB but now solid leads yet. Discussion of Physical Education teacher and Music teacher.

E. Disciplinary

Randy Opp

Nothing new at this time.

F. Enrollment

Shannon Payne

Motion: to Keep the tuition rates and schedule for Pre-K as presented at the February 22, 2021 board meeting

Passed

Motion: to Implement the following process of accepting new Pre K students: The ECEC Director and Office Administration will meet weekly with the Principal and Accountant to look at the applicants together so that no oversight is made in numbers. The enrollment committee will be available to support this team throughout the process so that the applying families know the decision does not rest solely on them.

- **Tour and meet the home room teacher to assess the child's readiness for preschool. Take notes if there are any concerns.**
- **Family will be invited to complete an application and financial agreement.**
- **We look at the requested schedule, surrounding situation and verify with the teacher, as well as whoever gave the tour, that the family/child is a good fit. We do not accept a student into the Early Childhood Education program until this assessment has been made, even if it appears that we have spots open. In the situation we have an applicant who has not toured, the ECEC Director will connect with the applying family to determine if the child is a good fit. Passed**

G. Gala

Discussion of setting tentative dates with the Coeur d' Alene Resort. Discussion of what the Gala could raise money for. Possible fundraising opportunity could be to "Elevate our Education" with an elevator pitch.

H. Finance

Linda Kim and Emilie Rodriguez

Motion: to accept financials Passed

There may be some unexpected building maintenance costs due to weather and the ramp.

Discussion of grace funds.

Follow up questions regarding revolving funds.

Gathered information on unexpected parking lot expenses for CDA church. Solution was that we partner with them on the unexpected cost of the parking lot, helping fundraise for the bill. Discussion of finalizing financial agreements.

Motion: to award \$15,000 from grace funds to students in good standing statuses according to Tads report and percentage of amount needed Passed

I. Grace Race

Nick LaRose

May 23rd is coming fast and planning is revving up. Discussion of promoting the event, gathering medals, sponsors, t-shirts and more is under way. Discussion of what requiring Grace Race to be counted as a school day looks like.

J. Marketing

Shannon Payne

Looking over school swag survey results that Amy Heald sent out and determining what the next step is.

K. Covid Response Team

Jim Christianson

Nothing new at this time

L. State of our School

Doug Zimmerman

Winter sports came to an end and was a success.

Volunteer program is heading up and we are allowing more volunteers on our campus.

Quarantine time has been reduced according to PHDept., which reduces students' time away from school.

Spirit week came and went and was a success.

Parents Teacher Conferences are coming up and we will be discussing MAP test scores with parents.

LCA grades 4-8 will be participating in sports tournaments in the upcoming months.

Our new 5th grade teacher visited and we are already preparing for next year.

Young construction completed their repairs (white board installation).

2021-2022 Calendar approval to be done via email vote.

M. Closing Prayer

Jerimiah Smart

N. Adjournment

Jim Christianson

Motion: to adjourn Passed

Next School Board Meeting April 26, 2021 6:00 p.m.

Important Dates

March 29, 2021	4th quarter begins
April 2, 2021	LCA Live
April 5, 2021	Easter Monday-No School
April 6, 2021	Gala Subcommittee Meeting
April 9, 2021	Academy Day at UCA
April 10, 2021	Education Sabbath
April 19-May 14, 2021	MAP Testing
April 19-23, 2021	Outdoor Education
April 26, 2021	LCA School Board Meeting