

THE LUTHERAN HIGH SCHOOL ASSOCIATION OF GREATER MILWAUKEE
DELEGATE MEETING

Wednesday, May 13, 2020 @ 7:00 PM
ZOOM Meeting

- I. CALL TO ORDER AND WELCOME TO NEW DELEGATES
Dan Garlock, Board of Directors President
14 voting delegates in attendance from 9 voting congregations. 1 non-voting delegate in attendance from 1 non-voting congregation.
- II. FOCUS ON THE WORD / OPENING DEVOTIONS
 - a) Cole Braun, CEO shared a devotion on 1 Peter 3:15 with the new school theme for 2020/21 “Do you know the answer?”. Cole opened the meeting in prayer.
- III. SUMMARY AND APPROVAL OF THE MINUTES OF THE SEPTEMBER 11, 2019 MEETING AND APRIL 8, 2020
 - a) John O’Connor, Board of Director’s Secretary, read minutes from September 2019 and April 2020 meetings.
 - b) **Delegate Action:** Motion to approve the Minutes of the Sept. 11th 2019 Delegate Meeting and the April 8th 2020 Delegate Meeting as read and presented tonight on May 13th 2020 by the Board Secretary. Motion carried.
- IV. BOARD OF DIRECTORS CANDIDATES FOR ELECTION
 - a) Dan Garlock, Board of Directors President presented a slate of the Board of Directors for re-election: Dan Garlock (term 4), Jennifer Rhodes (term 3), Monica Ashery (term 3), Kathy Allen (term 3), Mark Hans (term 3), and Kyle Witte (term 2).
 - b) **Delegate Action:** Motion to approve the renewal of the listed Board of Directors members to a two-year term. Motion carried.
- V. FINANCIAL PRESENTATION
 - a) Kyle Hanson, Director of Finance, presented the current financials as well as the budget for the 2020-21 school year.
 - b) **Delegate Action:** Motion to approve the budget for the FY ended June 30, 2021 as reviewed by the Finance Committee and recommended by the Board of Directors. Motion carried.
- VI. PARTNERSHIP CHURCH UPDATES
 - a) Cole Braun, CEO presented the current list of partner congregations
 - b) 26 voting congregations and 1 non-voting congregation constitute the LHSAGM
 - c) List of partnership congregations is available on the WeTeachTruth.org website
- VII. UPDATE ON THE ASSOCIATION
 - a) Cole Braun, CEO presented Association Updates
 - a. 5-part video series on our CORE values are available on the WeTeachTruth YOUTUBE channel
 - b. Updates on building projects, 3-year strategic plan, 3-year rolling financial budget, and PPP loan

- c. Discussion/planning/thoughts related to this school year and next year for COVID-19

VIII. CLOSING REMARKS / PRAYER / ADJOURNMENT

- a) One question from the delegates: How many global studies students are enrolled. Cole Braun shared that we have budgeted for 33 international students for the 2020-21 school year.
- b) Dan Garlock closed the board in prayer. Meeting was adjourned.

NEXT MEETINGS:

WEDNESDAY, SEPTEMBER 9, 2020

WEDNESDAY, MAY 12, 2021