

THE LUTHERAN HIGH SCHOOL ASSOCIATION OF GREATER MILWAUKEE
DELEGATE MEETING

MINUTES OF THE MEETING

Wednesday, May 12, 2021
7:00 PM

In Person Meeting at Lake Country Lutheran with a ZOOM option available.:

Time: May 12, 2021 07:00 PM - To Join Zoom Meeting

<https://us02web.zoom.us/j/2375154692?pwd=M25EZW5GYWJ4WlhEazZ4TzRQK0xUQT09>

Meeting ID: 237 515 4692 Connect by Phone: 312-626-6799

- I. CALL TO ORDER AND WELCOME TO NEW DELEGATES
Dan Garlock, Board of Directors President - Meeting Called to Order at 7:04pm and new delegates were welcomed and introduced.
- II. FOCUS ON THE WORD / OPENING DEVOTIONS
Cole Braun, CEO - Focus on the Word was on the new school theme of Isaiah 6:8. Here I am. Send me.
- III. SUMMARY AND APPROVAL OF THE MINUTES OF THE SEPTEMBER 11, 2019 MEETING
John O'Connor, Board of Directors Secretary Minutes were read. Motion was made seconded and approved to accept the minutes as read.
- IV. BOARD OF DIRECTORS CANDIDATES FOR ELECTION / RE-ELECTION OF CURRENT BOARD MEMBERS
Dan Garlock, Board of Directors President Motion was made, seconded, and approved to elect the four candidates to the board: Paul Bell, Jill George, Dr. Lanetta Greer and Nathan Wingfield. A motion was made to reaffirm current board members who were up for renewal. Seconded and Approved.
- V. INFORMATIONAL UPDATES ON THE ASSOCIATION
Cole Braun – Kyle Hansen – Mark Bahr – Christine Oldenburg Informational updates were provided in the areas of the financial position, enrollment, marketing, education, advancement, facilities, church partnerships and general vision and direction of the Association.
- VI. CLOSING REMARKS / PRAYER / ADJOURNMENT Board President thanked all the delegates in attendance, closed in prayer and the meeting was adjourned at 8:12pm.
Respectfully Submitted: Cole Braun, CEO.

NEXT MEETINGS:

WEDNESDAY, SEPTEMBER 8, 2021 – MARTIN LUTHER HS, 7:00 PM
WEDNESDAY, MAY 11, 2022 – MILWAUKEE LUTHERAN HS, 7:00 PM