

THE LUTHERAN HIGH SCHOOL ASSOCIATION OF GREATER MILWAUKEE
SPECIAL DELEGATE MEETING
Wednesday, April 8, 2020
Delegate Meeting at 6:00PM
Zoom Meeting & Pre-Electronic Voting

Pre-Meeting Votes

22 in Favor / 0 Against

(Votes may include those who called-into the zoom meeting as well. Please see the Delegate action for the correct number of total votes.)

6:00 Delegate Meeting

I. Call to Order and Welcome

- a. Cole Braun, CEO called the meeting to order at 6:02PM.
- b. 9 delegates attended the zoom meeting and 19 voted electronically prior to the meeting, representing 13 churches

II. Motion 1 – PPP Loan

(See Presentation *Delegate Motion PPP Loan*)

- a. **Delegate action:** Motion made and seconded to allow the administration of the LHSAGM to accept a PPP (Paycheck Protection Program) Small Business Administration loan, as part of the COVID-19 Federal Disaster Relief Programs (CARES Act), of not more than \$2,900,000 in accordance with the terms of the loan that were outlined in this presentation.
- b. The motion carried with 19 electronic votes in favor, 9 Zoom meeting votes in favor for a total of 28 votes in favor. No votes against and none abstained.

III. Closing Remarks/ Prayer / Adjournment

- a. Dan Garlock, Board President, thanked the delegates and closed the meeting in prayer.
- b. The meeting adjourned at 6:25 p.m.