



Board of Directors - Meeting Agenda –August 19th, 2024, 7pm

- 1. Call to Order – Scott Reynolds**
- 2. Opening Devotion – Pastor Wright**
- 3. Guests / Open Forum - 5 min each / 20 min max**
- 4. Minutes from last month- July 15th, 2024**
- 5. Reports**
 - a. Principal - Chelsey Liess
 - b. Advancement - Karl Bergdolt
 - c. Financial – Melissa Rostvet
- 6. Committees**
 - a. Marketing
 - b. Advancement & Development
 - c. Finance & Audit
 - d. Academic & Curriculum
- 7. Old Business**
 - a. LCEF talk
 - b. Foundation loan talk
 - c. Other business
- 8. New Business**
 - a. Trinity update
 - b. **Other Business**
- 9. Executive Session**
- 10. Adjournment**
- 11. Next Meeting: September 16th, 2024, 7pm**

Board of Directors & terms:

Linda Ahrens - lahrens@heartlandlutheran.org – May 2027
Scott Reynolds - sreynolds@heartlandlutheran.org – May 2027
Danielle Bamesberger - dbamesberger@heartlandlutheran.org – May 2025
Aaron Weaver - aweaver@heartlandlutheran.org – May 2025
Wendy McCarty - wmccarty@heartlandlutheran.org – May 2025
Pastor Wright – bwright@heartlandlutheran.org - May 2026
Casey Almquist – calmquist@heartlandlutheran.org - May 2026

***Mission Statement:** Heartland Lutheran High School provides a Christ-centered education, equipping young men and women for excellence in learning, service, and leadership.*