



**Board of Directors - Meeting Agenda –October 21st, 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- September 16th, 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 – Trinity Update
  - b. Honoring His Harvest (going forward)
- 8. New Business**
  - a. Property insurance (deductibles and premiums)
- 9. Executive Session**
- 10. Adjournment**
- 11. Next Meeting: November 18th, 2024, 7pm**

**Board of Directors & terms:**

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

Brent Peterson – bpeterson@heartlandlutheran.org - May 2026

Alex Michel - amichel@heartlandlutheran.org – May 2027

Scott Reynolds - sreynolds@heartlandlutheran.org – May 2027

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