

Luther High School Conference of Delegates May 13, 2015 Meeting Notes

1. **Master Plan:** The vision for Luther High building and campus improvement was formally approved. Visit Luther's website www.luther.k12.wi.us and follow these links ***About>Board and Delegates>COD Meetings*** for detailed reports about
 - A. **Campaign Committee Recommendations (May 13, 2015)**
 - B. **Final Master Plan (February 11, 2015)**
 - C. **Master Plan Facility Assessment (February 11, 2015)**
2. **Master Plan Capital Campaign Committee:**
 - A. The Delegates approved the theme ***"Rise Up and Build*** for the Master Plan Building project, which is based on Nehemiah 2:18"
 - B. Cornerstone Stewardship Ministry shared information about conducting an Awareness and Readiness study to assess the financial support for the Master Plan building considerations within our Luther High association. The delegates granted the committee permission to proceed with choosing a firm to conduct the study. Funding of up to \$15,000 for this study will come from the current Building Fund.
 - C. Permission was granted to develop a job responsibility description for an individual dedicated to relationship building and communicating with LHS Association congregations, individual members, alumni, and various support organizations of Luther High School. The Campaign Committee will develop a plan to fund this position.
3. **Master Plan Building Committee:**
 - A. The Delegates approved continued planning and construction of a 40'X80'X16' athletic storage shed at an estimated cost of \$80,000.
 - B. The Delegates also approved continued planning and renovation of the Auxiliary Gym locker rooms to improve the locker room space and provide bathroom facilities. Initial indications are that the cost of this project (\$200,000) will be considerably less than the original estimate of \$292,000.
4. **Capital Improvement List:** The proper care and stewardship of our present building and grounds is addressed in the list presented to the Delegates. Nearly half of the projects on the list are/will be addressed in the phases of the Master Plan initiative.
5. **LHS Graduation:** Following graduation May 24 at 2:00PM our Class of 2015 will be developing their God-given talents through these various endeavors: 7 at Martin Luther College, 1 at Bethany Lutheran College, 3 at Wisconsin Lutheran College, 26 attending various 4 year colleges/universities, 18 attending area technical colleges, 2 entering the Armed Forces, and 3 entering the work force.
6. **LHS 2015-16 Budget Approved:** So that the presented balanced budget will be just that, it is important to keep in mind that this budget reflects increased financial support from LHS Association congregations and increased income from special gifts. Each congregation is asked to prayerfully consider this opportunity. A "Back to School" special gift letter is being developed to address our budget challenge.