



LCS BOARD MEETING AGENDA

September 1, 2022

5:30 pm Hillcrest Conference Room

Copies of Agenda Sent To:

<p>Richard Harvey <i>President</i> Elected February 2017 Last Term Expires June 2023</p>	<p>Shannon Dare <i>Secretary</i> Elected January 2021 Last term expires January 2027</p>		
<p>Samuel Lehman Elected July 2020 Last term expires July 2026 <i>Finance</i></p>	<p>Jim Bittner Elected October 2019 Last Term Expires June 2025</p>		
<p>Dave Henderson <i>Treasurer</i> Elected March 2019 Last Term Expires June 2025 *Finance</p>	<p>Jennifer Culp <i>Vice President</i> Elected April 2017 Last Term Expires June 2023</p>		

*Denotes committee chair

Open Session

The Board would like to welcome special guest Shaunthea Callahan

- ❖ All present except Sam Lehman
- ❖ Opening Prayer-Jim Bittner
- ❖ -Approval of August Minutes 1st Jim 2nd Dave

Introduced Shaunthea Callahan

Committee Updates:

- Spiritual Life
- Advancement
- Executive
- Education

-Superintendents Report- Superintendent will be present to report on behalf of the Leadership Team.

- Spiritual emphasis for all secondary
- 17 students committed to Christ at retreat.
- Hanging Rock Camp
- Highlighted and explained expected student outcomes
- Devised opportunities to assess input and tweak programing where needed

❖ FINANCE

- Finance Report – Dave Henderson
- Enrollment is 429
- Deadline for School Choice is coming up
- Lunch equipment near the end of September
- Rainy day fund discussed
- Inflation vs teachers' salaries was briefly discussed
- EANS money will go through 2024
- Annual financial review is coming from our CPA (Sept?)

➤ Grant Work

- Not kicked off yet.
- Brianna and Norman are meeting with Shane

➤ Development

- Meet and greet in Jan
- Online giving effort
- Alumni Donors association
- LCS Face Book page
- Development Team

➤ Live Right Fitness partnership

➤ 7 international students

Discussion-

- **Revised Organizational Chart-** Vote needed on revised Organizational Chart.
 - Approve 1st -Jim, 2nd -Jen (with Deans added under Secondary Principal)
- **Annual Report Update-**Leadership Team
 - Adam will send the final report to the board for affirmation to be submitted by Sept 15th.
- **Final Accreditation Deadlines-** Shannon
 - The modified CSIP was presented and is due by Oct 1st
 - A formal request will be made for 5-year accreditation
 - Accreditation documents – Critical indicators
- **Annual Update from the School Board**

❖ NEXT BOARD MEETING – October 6, 2022

Certified by the secretary of the corporation



September 27, 2022

Shannon Dare
Secretary

Date