

**LCS BOARD MEETING MINUTES**  
**October 6, 2022**  
**5:30pm Hillcrest Conference Room**



**Copies of Agenda Sent To:**

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

\*Denotes committee chair

**Open Session**

❖ **Opening Prayer**-Jennifer Culp

❖ **-Approval of September Minutes**  
 Dave 1<sup>st</sup>, Jim 2<sup>nd</sup> -Approved

**Committee Updates:**

- Spiritual Life
- Advancement
- Governance/Executive
- Education

**-Superintendents Report-** Mr. Freeman

All staff World View development at Hope church  
 Led by Tad Greenly  
 Crisis training on Oct 31<sup>st</sup> Chris Frasier  
 Mental health professional development – Emily Carpenter  
 Mission exploration  
 Do we know it? How does it apply?  
 Parent teacher conferences  
 ACSI – annual report accepted  
 Benchmarks were received  
 Letter requesting full accreditation (December 9<sup>th</sup>) will have an answer

Add mission to board minutes

❖ **FINANCE**

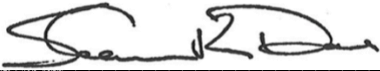
➤ **Finance Report – Dave Henderson**

**Discussion-**

- **Board evaluation review**-The board will take a brief moment to discuss our self-evaluation.
  - Discussed combined evaluation
  - Board training
  - Strategic Planning
  - Participation
  - Give to leadership
  - Separate goals for the board
  
- **State of the School Planning**-Planning for our November 3 State of the School address.
  - Video for state of school
  - Adam will interview

❖ **NEXT BOARD MEETING** – Wednesday November 2, 2022

*Certified by the secretary of the corporation*



*Shannon Dare*  
*Secretary*

October 26, 2022

*Date*