

# LCS BOARD MEETING MINUTES

## June 1, 2022

5:30pm Hillcrest Conference Room



### Copies of Agenda Sent To:

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

\*Denotes committee chair

### Open Session

- ❖ **Opening Prayer-Jim Bittner**
- ❖ **Approval of May Minutes**
  - Jen motion, Approved
- ❖ **Officer Elections**
- ❖ **Membership Update**

#### Committee Updates:

- Advancement
- Governance/Executive
  - One Decline for membership
- Education

#### -LEADERSHIP TEAM REPORT- A member of our Leadership Team will be present to offer a report.

- 6<sup>th</sup> grade graduation was great!
- 33 out of 36 - 6<sup>th</sup> graders reenrolled
- Staff feel that we are seeing Mission alignment in the school.
- Year ended well for the secondary
- Lots of enthusiasm
- Dean of Student role is being solicited
- Enrollment is at 330. On track for 400
- Working on remodel for kitchen space
- Facilities Director - looking
- Krista is filling marketing
- Counselor Position
- Approve Lifestyle Statement via email

❖ **FINANCE**

- **Finance Report – Dave Henderson**
- **Updated budget - (vote needed)**
  - \$2564 positive
    - Jim moved
    - Richard 2<sup>nd</sup>
    - Passed
- **Projects**
  - Parking Lots
  - Lunch Program
  - Kitchen Build

**Elections**

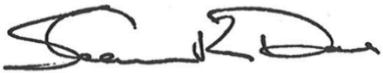
Dave Henderson - Treasurer  
Shannon Dare - Secretary  
Jennifer Culp - Vice President  
Richard Harvey - President

**Discussion-**

- **Crisis Plan Review**
  - **Doors propped**
  - **Some do not shut properly**
  - **Facilities repair**
    - Electronic Locks
    - Additional Teacher Training
    - Additional (Min-2) intruder drills
    - IRIS

❖ **NEXT BOARD MEETING** – No July meeting in lieu of July Board Retreat

*Certified by the secretary of the corporation*



Shannon Dare  
Secretary

March 29, 2022

Date