



LCS BOARD MEETING MINUTES

May 5, 2022

5:30pm Hillcrest Conference Room

Copies of Agenda Sent To:

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

*Denotes committee chair

Open Session

- ❖ **Opening Prayer-Richard**
- ❖ **-Approval of April Minutes**
 - All approved
- ❖ **Penny with PTF**
 - Shared their interest to sell discount cards.

Committee Updates:

- Spiritual Life
- Advancement
- Governance/Executive
- Education

-LEADERSHIP TEAM REPORT

- School is very busy
- No one has responded to accreditation info submitted
- Retention is great in Elementary, not as good in Secondary
- Elementary is growing
- Summer school is June 5-30

❖ FINANCE

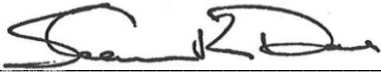
- **Finance Report – Dave Henderson**
 - Lunch program over the summer
 - Possible for Elementary and Secondary in the fall.
 - Pavement approved up to \$250,000. If quote is higher, than email vote to approve any additional.
 - Jim and Jen (1st and 2nd)
 - Unanimous Approval

Discussion-

- **Board Retreat Planning**-The board will determine location, date, topic, menu, and any potential guest speakers. Wednesday, July 20th, 4:00-8:00
 - **Radical Video - Shannon**
 - **Board Development - Richard**
 - **Vision Casting - Richard**
 - **CSIP - Shannon**

Next board meeting is Wednesday, June 1st.

Certified by the secretary of the corporation



Shannon Dare
Secretary

May 23, 2022

Date