LCS BOARD MEETING MINUTES November 2, 2022 5:30pm Hillcrest Conference Room



Copies of Agenda Sent To:

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Richard Harvey	Shannon Dare	Shaunthea Callahan		
President	Secretary	Elected November 2022		
Elected February 2017	Elected January 2021	Last term expires November		
Last Term Expires June 2023	Last term expires January	2028		
	2027			
Samuel Lehman	Jim Bittner			
Elected July 2020	Elected October 2019			
Last term expires July 2026	Last Term Expires June			
Finance	2025			
Dave Henderson	Jennifer Culp			
Treasurer	Vice President			
Elected March 2019	Elected April 2017			
Last Term Expires June 2025	Last Term Expires June			
*Finance	2023			

Open Session

*Denotes committee chair

• **Opening Prayer-Shannon Dare**

Approval of October Minutes

- Minutes approved
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• Review of reports

- **Development**
 - Norm Anderson reported on several development initiatives
- Superintendents Report- Mr. Freeman
 - o \$25,000 Matching Grant
 - All Staff Development on Monday
 - Active shooter training (APD)
 - Life simulation for staff (voluntary)
 - Lockdown Drill
 - Evacuation Drill
 - Mission exploration

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- Parent teacher Conferences this past week
 - Elementary near 100% participation
 - Secondary about 70% participation
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✤ FINANCE

- Finance Report Dave Henderson
 - CPA completed review of financials
 - Line of Credit is renewed for 60 days
 - Balance sheet positive
 - Current mortgage at 5%

* MISSION

- Do you know your mission statement?
 - Liberty Christian School is a Christ-centered community where students receive an excellent education based on biblical truth.
 - Christian School we are a Christian School.
 - Christ-centered community part of a community of Believers walking in the grace of God.
 - students receive an excellent education Education is the primary focus of our organization, and we strive to deliver current and relevant content through qualified teachers with engaging methods.
 - **based on biblical truth.** We teach through a biblical worldview.
 - Our standard
 - Unchanging
 - Do we know how to live out the mission?
 - Identify what we are not?
 - We're not a charity
 - We're not a babysitting service
 - We're not political
 - We're not a public school
 - We're not a church
 - Vision Liberty Christian School will equip every student to passionately impact the world for Christ.
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* NEXT BOARD MEETING – Thursday December 8, 2022

Certified by the secretary of the corporation

Shannon Dare Secretary

<u>November 28, 2022</u> Date