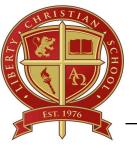
LCS BOARD RETREAT MINUTES July 20, 2022 4pm-8pm Hillcrest Conference Room



## Copies of Agenda Sent To:

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

\*Denotes committee chair

- \* Opening Prayer-Jim Bittner
- \* Pizza, drink, and snacks
- The Board would like to welcome special guests Norman Anderson and Krista Woodyard who will provide updates on Development and Enrollment
- Devotion "Serving on a "Radical" Board-Richard Harvey

We are to be sold out for Christ.

- Proper Care and Maintenance For Your CEO-Shannon Dare Shannon went through a document he prepared highlighting specific needs of a Superintendent that support successful outcomes.
- CSIP Strategic Planning/5 Year Plan-Discussion Adam will update us at the September meeting
- Update from Finance- Dave Henderson Parking lots are done Budget is balanced
- Closing prayer-Sam Lehman
- NEXT BOARD MEETING Thursday Sept 1st, 2022

Certified by the secretary of the corporation

<u>August 22, 2022</u>

Shannon Dare Secretary Date