

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



Copies of Agenda Sent To:

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

\*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

Shannon Dare  
 Secretary

August 22, 2022

Date