

LCS BOARD MEETING MINUTES

April 7, 2022

5:30pm Hillcrest Conference Room

Copies of Agenda Sent To:

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

*Denotes committee chair

Open Session

- ❖ **Opening Prayer/Devotion-Richard Harvey**
- ❖ **The Board would like to welcome special guests Rob Spaulding, Brianna Price, and Jay Jerrils.**
- ❖ **Grant Writing 101-Discussion with guests**
 - Upon completion of discussion, guests are free to exit.
 - Hired and outside Group to help (Zim).
 - Jay leads the grant writing group
 - Jay went through the contents of his packet including value proposition, script, and projects.
 - Good discussion on who our audience is.
 - Key metrics need to be communicated.
 - Outcomes need to be communicated to the grantors.
 - Brianna and Shane will contact several foundations and qualify them for potential applications.
- ❖ **-Approval of March Minutes**

Committee Updates:

- Advancement
- Governance/Executive
- Education

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

Enrollment, retention, and staffing is looking good. We have hired a development director who will start on May 1st.

❖ **FINANCE**

➤ **Finance Report – Dave Henderson**

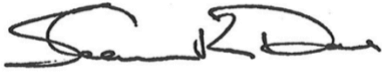
- Budget looks good
- Budget revision for 2022-2023 to be presented in June
- Paving end of June
- SMG for foreign students

Discussion-

- **Board recruitment policy review**-The board will review and vote on the proposed policy updates for board recruitment.

❖ **NEXT BOARD MEETING – Thursday May 5, 2022**

Certified by the secretary of the corporation



Shannon Dare
Secretary

April 14, 2022

Date