

**LCS BOARD MEETING MINUTES**  
**December 8, 2022**  
**5:30pm Hillcrest Conference Room**



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

\*Denotes committee chair

**Open Session**

- **Opening Prayer**-Shaunthea Callahan
- **Mr. Roper** asked questions about the archery schedule.
- **Approval of November Minutes**
  - 1<sup>st</sup> **Dave**
  - 2<sup>nd</sup> **Jim**
  - **Approved**
- **Review of reports**
- **Superintendents Report**- Mr. Freeman
  - Major Events
    - Thanksgiving Lunch (4 board members attended)
    - Elementary Christmas on Friday 6:30
    - Secondary Program Monday Dec 19<sup>th</sup> at 6:30
    - Final Exams coming up
    - Professional development on January 4<sup>th</sup>. – 9:00 a.m. Hillcrest
    - Deck the hall – seniors won (polar express)
    - Homecoming next Friday
    - Spirit week next week. 8:00 varsity, 6:00 JV
    - Spirit day on Friday
    - Friday homecoming King and Queen
    - INPEA – Adam attended
      - Become more involved in meetings
      - Made of 12 bodies and their reps including ACSI

- Represent 400 schools
  - SGO 2009 came about through INPEA
  - Choice Scholarship
  - Educational Scholarship Account
  - **We should have a legislative liaison** - (To mobilize and engage families)
  - Bring legislators to the school to experience Liberty
  - During legislative sessions
    - Protect religious liberty
    - Kindergarten Eligibility and expansion

❖ **FINANCE**

➤ **Finance Report – Dave Henderson**

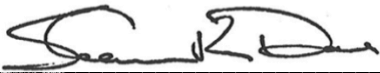
- End of year promotion matching fund - \$25,000
- Replacing security doors at Washington
- Budget for 2023-24 is being laid out with various scenarios
- Budget will come to the board in March
- PTF and Athletic Boosters finances are now integrated in general budget.

**Discussion-**

- **Review of Leadership Team Board Assessment**
  - Communication with constituents strategic and regularly in various ways
  - Jan 4<sup>th</sup> Meeting
- **Meeting format review**
- **Board involvement in January All Staff Meeting**

❖ **NEXT BOARD MEETING – Thursday January 5, 2023**

*Certified by the secretary of the corporation*



*Shannon Dare*  
*Secretary*

*December 30, 2022*

*Date*