

**LCS BOARD MINUTES**  
**January 5, 2023**  
**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 Minutes**

- **Opening Prayer**-Shannon Dare
- **Approval of December Minutes**
  - Dave-1st
  - Sam-2nd
  - Approved minutes
- **Review of reports**
  - Question about possible home school class accommodations
- **Superintendents Report**- Mr. Freeman
  - Matthew 13:44 – All in Theme
  - Professional Development
    - Mental Health Session
    - Board Update
    - Crisis Plan Review
    - Expected Student Outcomes
    - Evaluated Assessments for Outcomes
    - Reviewed Lifestyle Statement
    - Reviewed Curriculum
  - New Hires
    - Phillip Butler – Math part time
    - Susie Blower
    - Campbell

❖ **FINANCE**

➤ **Finance Report – Dave Henderson**

- Hit Matching Gift (\$26,214 + \$25,000)
- Finance is working on budget
- Budget should be done for review and presentation by the March board meeting.
- Vision – Endowment?
- New Healthcare provider
- Maintenance Director?

**Discussion-Due to prior day's mandatory in-service, the board will have an abbreviated meeting.**

**-Review in service**

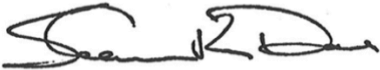
Positive but long

**-Formal plan for encouragement of Leadership Team**

Encourage Admin Staff

❖ **NEXT BOARD MEETING – Thursday February 2, 2023**

*Certified by the secretary of the corporation*



*Shannon Dare  
Secretary*

January 26, 2023

*Date*