# LCS BOARD MINUTES

## March 2, 2023

### 5:30pm Hillcrest Conference Room

#### Copies of Agenda Sent To:

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

<sup>\*</sup>Denotes committee chair

#### **Open Session**

The board welcomes special guest Carol Miller

- Opening Prayer-Dave Henderson
- **Public Comments-**Pre declared guests will share for 5 minutes each.
  - o Carol Miller
    - Wants to make Anderson a place that people want to visit
    - Wants to make Anderson a place that people want to move to
- Approval of February Minutes
  - o Dave
  - o Sam
- Review of reports
  - o Community event was poorly attended
  - See the Story Gala and Golf Outing coming up
  - o Enrollment vs. last year
    - A little better than last year
    - 51% for submitted families
    - 55% in progress
    - Next deadline is the 10<sup>th</sup> of March
    - New format works well
- Superintendents Report- Mr. Freeman
  - o Senior trip to DR 23 confirmed 3 adults Freedom International (Jason Hilgeman)
  - o Graduation June 3<sup>rd</sup> Anderson Church of the Nazarene. Be there by 12:00

- o Testing season (SAT) completed by junior class
- o I-Read for elementary is about to start
- Student led chapels
- Spiritual emphasis next week for secondary
  - All students will go into the community
- o 9 service days plus an event

#### **\* FINANCE**

#### > Finance Report – Dave Henderson

- Email vote to sell south parking lot at McKinnely (unanimous)
- Lunch Program still moving forward but not secured yet
  - Church donations have helped with lunches for underprivileged kids
- Entry doors at the Washington building will be replaced beginning in June.
- Looking at playground equipment at Hillcrest.
- New tuition does increase the GAP for families.
- Teacher contracts are nearly ready to go out.

**❖ NEXT BOARD MEETING** − Thursday April 6, 2023

Certified by the secretary of the corporation

Shannon Dare Secretary March 27, 2023

Date