



LCS BOARD MEETING MINUTES

April 6, 2023

5:30pm Hillcrest Conference Room

Copies of Agenda Sent To:

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

*Denotes committee chair

Open Session

- **Opening Prayer**-Shannon Dare
- **Public Comments**-Any pre-declared guests will share for 5 minutes.
- Update on Jay. He is doing well and will be home in a week.
- Reup the Advancement Committee to support Norm and school.
 - -Dave
 - -Jim
- **Approval of March Minutes**
 - Unanimously approved
- **Review of reports**
- **Superintendents Report**- Mr. Adam Freeman
 - PTF restart
 - May 30th (Tuesday) Teacher awards/development at Lanes
 - Graduation June – June 3rd
 - Hiring 6 new staff for 2023-24
 - State requires personal finance
 - Ron - Blue Institute (Indiana Wesleyan) – Curriculum for Personal Finance

- Also, an adulting class
- New worship environment – Northview/student Chaplin’s
-

❖ **FINANCE**

➤ **Finance Report – Dave Henderson**

- Good cash position
- Enrollment – 82% in elementary, 69% in secondary (parallel to 2022)
- Waiting to hear outcome of senate bill 305
- Lunch Program – waiting for everything to be put in place
- Capital Projects
 - June 1st for Washington doors
 - Boiler issues – getting quotes
 - Playground updates

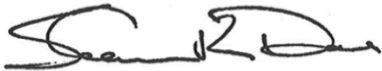
Discussion-

- Board Recruitment-** Discuss candidate list.
- Campus safety and emergency plan review**

Executive Session: Reserved for executive discussion as seen fit by the board.

❖ **NEXT BOARD MEETING – Thursday May 4, 2023**

Certified by the secretary of the corporation



*Shannon Dare
Secretary*

April 28, 2023

Date