



# LCS BOARD MEETING MINUTES

May 4, 2023

5:30pm Hillcrest Conference Room

## Copies of Agenda Sent To:

<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
- **Public Comments**-Pre declared guests will share for 5 minutes each.
- **Approval of April Minutes**
  - Unanimous
- **Review of reports**
  - None
- **Superintendents Report**- Lisa Huff (Elementary)
- **I-Learn** done tomorrow
- **NWEA Testing** next week
- **Loose of learning tutoring** through Star program through 2026
- **Andrew** leading summer school program
- **New Little Lions Director**
- **One more Little Lions Teacher** to hire.
- **Need 5<sup>th</sup> and 1<sup>st</sup> grade teacher.**
  - Have strong candidates.
- **Tuesday after Memorial Day** retiring teachers are recognized (30<sup>th</sup>)
  - 10-1
- ❖ **FINANCE**
  - **Finance Report – Dave Henderson**
  - **Enrollment**
    - 342 (anticipate 70 more or so)
    - Dropped some students in secondary.
    - 87% reenrollment

- 80% in secondary use assistance, 60% in elementary
- Mission?
- Capital improvements
  - Doors in June (\$100,000)
  - Bids on security
  - Working on a matching grant (May 17<sup>th</sup> deadline) State Security Grant
  - Boiler estimates (\$120,000+)
  - Kitchen should be wrapped up this week.
- Working on initiating an endowment
- INPEA
  - Convention October 26-27
  - School Choice Impact
    - Tracts removed (may improve retention)
    - Income limits to 400%
    - SGO used with Pre-K
    - Communication strategy to address these changes with our current and prospective families.

**Discussion-**

**-Committee Expectations/Current Committee Structure and Makeup**

**-Legislative update and direct implications for 2023/2024**

**-Reminder: Officer elections next month**  
**Nominees**

Treasurer – Sam Lehman Nominated  
 Secretary– Shaunthea nominated  
 President – Shannon nominated  
 Vice President – Dave Henderson – Nominated

❖ **NEXT BOARD MEETING** – Thursday June 15, 2023

❖ **Board retreat July 27, 2023**

➤ **12:00 – 4:00**

*Certified by the secretary of the corporation*



*Shannon Dare Secretary*

May 30, 2023

*Date*