



LCS BOARD MEETING AGENDA

June 15, 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

Minutes

- **Opening Prayer**-Richard Harvey
- Tonight, we retired Richard Harvey and Jennifer Kulp, long time board members and friends of Liberty. We wish them the very best and pray for God's leading as they enter a new stage of life.
- **Approval of May Minutes**
 - **Approved unanimously**
- **Review of reports**
 - **A question on enrollment.** We are behind last year's pace.
- **Superintendents Report**- Mr. Freeman
 - **97% Graduated**
 - **ACSI Conference in NC** (5 going)
 - **Single Campus?**
 - Form a committee by mid-summer
 - **August 10th** board meeting
 - **August 1** – APD live simulation
 - **August 7** – 1st day of School
 - **August 3** – All Staff In-service (board is welcome)
 - **Spiritual Emphasis**
- ❖ **FINANCE**
 - **Finance Report – Dave Henderson**
 - Capital Improvements
 - Boiler
 - **Finance Committee Recommendation: Endowment**
 - 364 enrollment currently (Budgeted at 430)

- Retention is low 80%
- **Recommendations and vote from finance**
 - Endowment for a pathway of future donations
 - Establish with \$10,000
 - Vote approved unanimously
 - 1st Jim

Discussion-

-Board Recruitment- The Board will vote on the election of Tom Warmke as our newest member.
Tom Warmke Vote - Approved unanimously.

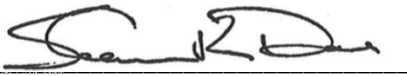
-School Board Officer Elections – all votes unanimous

Board President – Shannon Dare
Board Vice President – Dave Henderson
Board Treasurer – Sam Lehman
Board Secretary – Shaunthea Callahan

❖ **NEXT BOARD MEETING –**

- Board Retreat July 27th – 12:00 to 4:00
- Board Meeting August 10th – 5:30-8:00

Certified by the secretary of the corporation



*Shannon Dare
Secretary*

June 19, 2023
Date