



LCS Board Meeting Minutes

October 2, 2023

5:30 – 8:00 Hillcrest Conference Room

Shannon Dare President Elected January 2021 Last term expires January 2027	Dave Henderson Vice President Elected March 2019 Last Term Expires June 2025 Finance	Shaunthea Callahan Secretary Elected November 2022 Last term expires November 2028
Samuel Lehman Treasurer Elected July 2020 Last term expires July 2026 *Finance	Jim Bittner Elected October 2019 Last Term Expires June 2025	Tom Warmke Elected June 2023 Last Term Expires June 2029

*Denotes committee chair

Open Session

- **Devotion – Shaunthea Callahan**
- **Update Board Minutes for September on website**
- **Approval of Board Minutes(Tom motioned)**
- **Superintendent Update-Adam**
 - College Visits to IWU & Taylor University
 - Middle school bonfire
 - Chapel update, Veterans Day Chapel-Nov 10th at 8:30
 - ACSI Regional Network Mtg-very positive & good relationships est.
 - Volunteer opportunities for Board members-concession stand
- **Finance Report-Sam**

- **Board Bylaws Review-Shannon**
 - Reviewed and discussed possible changes in Sections 1-4
 - Revise board member term dates

- **SWOT Analysis-Adam**

- **Fundraising/Development-Adam**
 - Gala-Nov. 18th
 - Golf Outing
 - Liberty Olympics

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

- **Tentative Date for next meeting Nov. 2nd(Jim Devos) & Dec 7th**