



# LCS Board Meeting Minutes

## November 2, 2023

5:30 – 8:00 Hillcrest Conference Room

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

\*Denotes committee chair

### Open Session

- ❖ **Devotion – Jim**
  
- ❖ **Introduction-Carl Stagner**
  
- ❖ **Overview of Chapter 3-Board Governance-Shannon**
  
- ❖ **Review & Approval of October Minutes-Shannon**
  
- ❖ **Superintendent's Report-Adam**
  - ACSI
  - Enrollment
  - Parent/Teacher Conferences
    - Good Reports-Elementary
    - Less meetings
  - Professional Development
    - Biblical Worldview
    - Spiritual Warfare Teaching
  - Discussion of upcoming events
    - Thanksgiving Meal/Chapel
    - January 8, 2024-State of School
    - Gala

❖ **Finances-Sam**

- Healthcare Costs
- ERC
- Projects-New Doors
- Homeschool Pilot Program
- School Choice
- Rough Draft-Budget in Dec.
- 401k possibilities

❖ **Bylaws Overview-Shannon**

❖ **Discussion-Adam**

- Discipline
- Curriculum-Faith Based

❖ **Next Mtg Dec. 7, 2023**

- Sam-Devotion
- Review Bylaws
- Chapter 4 in book

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

