



LCS BOARD MEETING

December 7th, 2023

5:30 – 8:00 Hillcrest Conference Room

Copies of Agenda Sent To:

Shannon Dare President Elected Jan 2021 Last Term Expires Jan 2027	Dave Henderson Vice President Elected March 2019 Last Term Expires June 2025 Finance	Samuel Lehman Treasurer Elected July 2020 Last Term Expires July 2026 *Finance	Shaunthea Callahan Secretary Elected Nov 2022 Last Term Expires Nov 2028
Jim Bittner Elected Oct 2019 Last Term Expires June 2025	Tom Warmke Elected June 2023 Last Term Expires June 2029	Carl Stagner Elected Dec 2023 Last Term Expires Dec 2029	

*Denotes committee chair

Open Session

- ❖ Devotion & Prayer-**Samuel**
- ❖ Bylaw Overview, Revisions to Bylaws concerning committees & roles of officers-Voted & Approved-(See updated revisions in LCS Board Bylaws)-**Shannon**
- ❖ Chapter 4 Review of *Serving God on the Christian School Board*-**Shannon**
- ❖ Approval of November Minutes-**Shannon**
- ❖ Overview of November Reports & Superintendent's Report-**Adam**
 - Approval of 2024-2025 School Calendar
 - **Reminder January 8th, 2024 at 9am**-State of the School Meeting for Teachers-All board members to attend
 - Graduation date is June 1st, 2024 at 1:00pm-Dr Brian Ramsey(Speaker)

❖ Finance Report-**Samuel**


➤ 2024-2025 Budget Overview, Voted and Approved

❖ Executive Session-None

❖ Closing Prayer-**Dave**

❖ **January 4th-Next Meeting: Carl-Devotion**

Certified by the secretary of the corporation

A handwritten signature in cursive script, reading "Shaunthea Callahan", is centered within a light gray rectangular box.

Shaunthea Callahan-Secretary -12-07-2023