



LCS BOARD MEETING

January 4th, 2024

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-**Carl-(Remember God's Promises)**
- ❖ Mr. Roper spoke to the board
- ❖ Approval of December minutes-**Shannon**
- ❖ Review of December Reports-**Adam**
 - Discussion of enrollment numbers
 - Maintenance Team-Future Plans
 - Staffing-Replacements
 - Colson Center for Worldview Curriculum
 - Graduation-June 1st at Glad Tidings-1:00 start time but arrive by 12:30 for prayer-*All board members strongly encouraged to attend*

- ❖ Chapter 5-Review of *Serving God on the Christian School Board*-**Shannon**
 - Board Member Selection
- ❖ Bylaw Overview-The Role of the Superintendent-**Shannon**
 - LCS Board is a policy making board
 - Superintendent runs the day to day operations
 - Strategic Plan-process, plan, & discuss how to move forward
(Need to update By-Laws, the article numbers-Missing Article 6)

- ❖ Finance Report-**Samuel**
 - Endowment info
 - Bonding
 - Met the year end-matching fund!
- ❖ Re-enrollment Dates-Upcoming-**Shane**
- ❖ INPEA Update-**Jim(Legislative Liaison)**
 - School Board Responsibility
 - Invite legislators to Liberty
 - Connect families with representatives

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

- ❖ Closing Prayer-Shaun
- ❖ **Next Meeting February 1st-Tom Devotions**

Certified by the secretary of the corporation

A rectangular box containing a handwritten signature in cursive script that reads "Shaunthea Callahan".

Shaunthea Callahan-Secretary -01-04-2024