



LCS BOARD MEETING

March 7th, 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-Adam**
- ❖ **Overview of Chapter 7th-Serving God on a Christian School Board**
- ❖ **Approval of February Minutes-Shannon**
- ❖ **Review of February Reports-**
 - **Adam-**
 - 3 Day Pre-K Discussion & Admissions
 - Spiritual Emphasis Overview & Honduras trip
 - Staffing Needs/preparation for next year
 - Affiliate school for Liberty University
 - Approval for additional graduation pathways(internships)

- Discussion on upcoming accreditation

- ❖ Finance Report-**Sam & Shane**

- National Christian Foundation, Retirement Options, & Re-enrollment numbers/strategy

- ❖ Kindergarten Open House-**Adam**

- ❖ Board Review-in the works-**Shannon**

Executive Session

- Reserved for executive discussion as seen fit by the board

- ❖ **Next Meeting April 4th -Shannon 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 -March 7th, 2024