



LCS BOARD MEETING
April 4th, 2024
5:30 – 8:00 Hillcrest Conference Room

Copies of Agenda Sent To:

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

*Denotes committee chair

Open Session

- ❖ **Devotion & Prayer-Shannon**
- ❖ **Overview of Chapter 8-Serving God on a Christian School Board**
- ❖ **Approval of March Minutes-Shannon**
- ❖ **Review of March Reports-Shannon**
 - New Phone Provider
 - Education Committee beginning to meet in June
 - New Graduation Guidelines Discussion & I-Read Discussion
 - Staffing discussion for next year
 - Adam meeting with different churches to promote partnerships
 - Liberty University affiliate school

➤ Discovery Groups reorganization for next year

❖ **Finance Report-Shane**

➤ National Christian Foundation-Retirement Program

➤ Watching Enrollment Numbers

➤ End of March DOE payment

➤ Campaigns-Liberty Olympics

❖ **Graduation June 1st, 2024 at 1:00 ceremony(Board to pray over students at 12:30)**

❖ **Upcoming grant proposal in the works**

❖ **July retreat may be postponed to fall or may be scheduled in the middle of July**

❖ **August mtg will be rescheduled due to first day of school**

❖ **Vote to approve the updates to Treasurer section-Approved**

❖ **Vote to approve all the changes of the Jan 6, 2022 by-laws-Approved**

Executive Session

➤ Reserved for executive discussion as seen fit by the board

❖ **Next Meeting May 2nd -Dave Devotions**

Certified by the secretary of the corporation



Shauntea Callahan-Secretary -April 4th, 2024

