



LCS BOARD MEETING

May 2nd, 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-Dave-Get in the Word!**
- ❖ **Overview of Chapter 9-Serving God on a Christian School Board**
- ❖ **Approval of April Minutes-Shannon**
- ❖ **Review of April Reports-**
 - **Shannon & Adam**
 - **Admissions**
 - **Custodial Report**-Could use some extra help
 - **Maintenance**-New doors at secondary are in place and card readers operational, possibly painting of new benches in secondary gym, new boiler in the works
 - **Superintendent's Report**

- Wrapping up I-Learn testing
- Secondary Banquet a Success, Discipline, Colson Worldview Training, Athletics(IHSAA Eligibility Guidelines), Graduation-June 1st at Glad Tidings starts 1pm-(Board be there at 12:30)
- Fine Arts-May 7th

❖ **Finance Report-Sam & Shane**

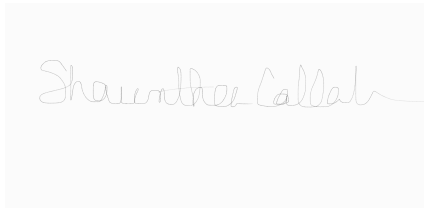
- 403B Plan

Executive Session

- Reserved for executive discussion as seen fit by the board

❖ **Next Meeting June 6th -Carl 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 -May 2, 2024