



LCS BOARD MEETING

July 11th, 2024

12:00 – 4:00pm Hillcrest Suite

Copies of Agenda Sent To:

Shannon Dare President Elected Jan 2021 Last Term Expires June 2027	Dave Henderson Vice President Elected March 2019 Last Term Expires June 2025 Finance	Samuel Lehman Treasurer Elected July 2020 Last Term Expires June 2026 *Finance	Shaunthea Callahan Secretary Elected Nov 2022 Last Term Expires June 2028
Jim Bittner Elected Oct 2019 Last Term Expires June 2025	Carl Stagner Elected Dec 2023 Last Term Expires June 2029	Lisa Butzow Elected July 2024 Last Term Expires June 2030	

*Denotes committee chair

Open Session

- ❖ **Introductions, Devotions & Prayer-Shannon**
- ❖ **Board Training-John David**
 - 4-R's Leadership
 - Strategic Planning
- ❖ **Approval of June Minutes-Shannon**
- ❖ **Enrollment & Superintendent's Report-Adam**
 - Admissions Report-Enrollment Numbers, Strategy, & Looking Ahead
 - Executive Leadership Conference Overview
 - Radically Consistent

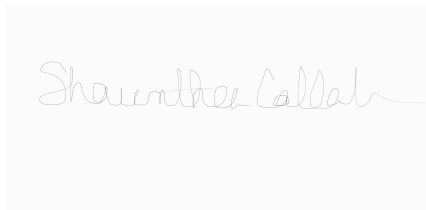
- Philosophy of Education

Executive Session

Reserved for executive discussion as seen fit by the board

◆ Next Meeting August 1st -Shaun Devotions

Certified by the secretary of the corporation

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

Shauntea Callahan-Secretary -July 11, 2024