



# **LCS BOARD MEETING**

## **November 7th, 2024**

**5:30pm – 7:00pm Hillcrest Conference Room**

### **Copies of Agenda Sent To:**

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

\*Denotes committee chair

### **Open Session**

- ❖ **Opening Mtg-Shannon**
- ❖ **Devotions-Lisa**
- ❖ **Approval of October Minutes-Motion for Approval-Sam**
- ❖ **Overview of Board Reports**
  - **Admission & Communication Report**
    - **Chapels-AFC, Northview, & Mercy Road**
  - **Superintendent Report**
    - **Dan's Fish Fry-great student support**
    - **Staffing-Updates**

- Accreditation Preparations, Taylor University Partnership, & Surveys

❖ Finance Report

- 2025-2026 Budget being formed-should be available at the Dec mtg.
- DOE Payment, Line of Credit, & Update on Security Grant
- End of Year Giving Campaign all set
  - Year End-Matching Gift-\$25,000
  - Spring FundRaising- Hoop-A-Thon? & Liberty Olympics

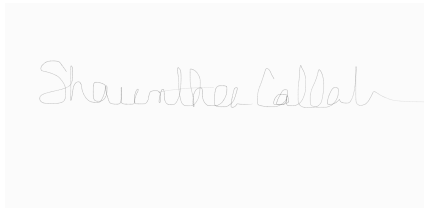
**Executive Session**

Reserved for executive discussion as seen fit by the board

- ❖ Next Meeting Dec 5th, 2024 at 5pm due to Christmas Prog.

- ❖ Devos-Sam

*Certified by the secretary of the corporation*

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

*Shauntea Callahan-Secretary-November 7th, 2024*