



LCS BOARD MEETING

August 1, 2024

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

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

- ❖ **Opening Prayer-Adam & Devos-Shaun**
- ❖ **Approval of July Minutes-Shannon**
- ❖ **Overview of Board Reports**
 - **Superintendent's Report-Adam**
 - Staff
 - Upgrades to Secondary Building
 - Professional Development-Good Momentum
 - Grading
 - Trauma Based Instruction & Worldview Training

***Disc Assessment-Homework for Sept. mtg-Shannon**

Executive Session

Reserved for executive discussion as seen fit by the board

◆ Next Meeting Sept 4th, 2024 -Dave 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 -August 1, 2024