



LCS BOARD MEETING

Dec 5th, 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 Mtg-Shannon

➤ Adam

■ Introduction to Tom Bannon from Community

Hospital/Community Chefs

■ Presentation of Gift-Woohoo

❖ Devotions-Sam

➤ Trusting God & Choosing to remember how He provides and His faithfulness

- ❖ **Approval of November minutes**
- ❖ **Overview of Board Reports**
 - **Admissions & Marketing overview-Shane**
 - **promoting year end matching gift**
- ❖ **Finance Report -Sam**
 - **Cash Flow overview**
 - **Loan Balance overview**
 - **LED light system- pay off with grant money**
- ❖ **Introduction & Questions for Jay Jerrils**
- ❖ **Superintendent Report-Adam**
 - **Release of 2025-2026 school calendar**
 - **Board vote for calendar approval in January**
 - **Possible additions of staff coming up**
 - **First Chapel at Mercy Road**
 - **Strategic Planning**
 - **Defining targets & staying on track with timeline**
 - **Working through surveys and gathering info**
 - **Safety & procedure overview**

Executive Session

Reserved for executive discussion as seen fit by the board

- ❖ **Next Meeting Feb. 6th, 2025**

Certified by the secretary of the corporation

Shaunthea Callahan

Shaunthea Callahan-Secretary-December 5th, 2024