



LCS BOARD MEETING

Oct 3, 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-Dave & Shannon-Call In**
- ❖ **Devotions-Jim**
 - **1 Peter**
- ❖ **Approval of September minutes**
- ❖ **Overview of Board Reports**
 - **Athletics-need for parent involvement**
 - **Fine Arts Night-went very well**
 - **Elementary Update**
 - **Discipline is being addressed with clarity**

- ❖ **Enrollment-positive outlook for next semester**
- ❖ **Adam-**
 - **Oct 26th-Dan's Fish Fry, Silent Auction, & Bonfire to follow**
 - **End of Year Giving Campaign with a \$25,000 matching gift**
 - **Working to understand our donor base**
 - **Staffing updates**
 - **Carl Lamb-Spiritual Life Director**
 - **Ally King**
 - **Alternative Logo**
 - **Strategic Planning Committee Update-**
 - **Survey being created and sent out tentatively by Thanksgiving**
 - **Committee: Brian, Jason, Shane, Dave, Gabriel, and Doug**
 - **ACSI Report submitted and new accreditation point person**
 - **ACSI Regional Mtg-Very Helpful**
- ❖ **Financial Report**
 - **Update on Long Term Cash Flow & Endowment Update**
 - **Kitchen Update-Good Momentum toward lunch program**
 - **Security Camera Update & LED lighting**
 - **CPA report wrapping up for the year**

Executive Session

Reserved for executive discussion as seen fit by the board

❖ Next Meeting Nov 7th, 2024-Lisa Devotions

Certified by the secretary of the corporation

Shaunthea Callahan

Shaunthea Callahan-Secretary-October 3, 2024