LCS BOARD MEETING AGENDA May 1, 2025

5:30 pm 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	Jay Jerrils Elected December 2024 Last Term Expires June 2030

^{*}Denotes committee chair

Devotion and Prayer – Jay Jerrils – Ecclesiastes 4:9-10 (Solomon / Teamwork)

Shannon noted that May 1st is the National Day of Prayer! He passed out Prayer Journals. He asked that we start with at least 10 people on our Prayer list including each Board Member daily. Liberty Christian (LCS) should also be added to the Prayer list for enrollment of 400 students for the 2025-26 school year.

Business Meeting

- Approval of April Minutes
 - o Motion by Jim / 2nd by Sam / Approval All
- Review and discussion of Submitted Reports
 - The Elementary report had questions concerning Liberty Olympics and fundraising benefit?
 - Admissions & Communications Shane Rees, Controller Little Lions (LL) is currently a little low on enrollment.
 They are expected to have 20+ enrollments for 25-26.

- Universal School Vouchers don't go into effect until the 26-27 school year. They do not include 3-year olds.
- 13 students left at Q3. There were various reasons including for (show choir, and other offerings).
 Some students were not a fit for LCS.
- The LCS budget is built with 360 students.
- Discussion regarding advertising in "Great Deals".
- Superintendent Report Superintendent Adam Freeman
 - Banquet the weekend of 4/26 had a wonderful attendance rate! Really good time for all and was one of the best events in recent years. There were no major issues or behavior problems. Lots of participation from the staff (Thank You!)
 - Tywane Fuller was baptized on Sunday 4/27 (after Banquet) at Mercy Road! And had his LCS family there with him. This is consistent life support and what LCS does! Praise The Lord!!!
 - June 21st is the Dominican Republic Trip. Adam & Kathryn Freeman and Bethany Schrock are leading the students – Teaching - What we do in serving...
 - Also during this time: 4-5 educators will be attending Wheaton Academy – Best Practices Institute.
 - o Testing there is 1 more student to go the week of 5/5.
- Staffing Needs Superintendent Adam Freeman
 - Working to finalize the last structural piece for now with the Spiritual Life Position in the Elementary.
 - LL needs a teacher and aide.
 - Elementary needs Specials (Art & Music).
 - Secondary needs (Spanish & PE).
- Financial Reports Sam Lehman / Shane Rees
 - DOE (Dept of Education) payment was as expected.
 - Financial Policy update will be ready for Board approval soon.
 - LCS projected enrollment numbers currently meet our budget.
 - Contracts for teachers are out to be signed.
 - Shane & Business Office have had (6-7) calls from concerned families about the increases this year.

Next Meeting June 5th, 2025 - Hillcrest Conference Room

Executive Session - Reserved for executive session as seen fit by the board.