



LCS BOARD MEETING

February 6th, 2025

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	Jay Jerrils Elected Dec. 2024 Last Term Expires June 2030

*Denotes committee chair

Open Session

❖ Opening Mtg-Dave

➤ Adam-Devotions

❖ Dave-Approval of Dec Minutes

❖ Overview of Board Reports

- Admissions & Marketing
- Athletics Report
- Community Development Report
- Principal Report
- Custodial Report

- **Maintenance Report**
- **LLLC Report-**
- **Elementary Principal Report-**

❖ **Superintendent Report-Adam**

- **Letters of Intent Information**
- **Staffing and God's Provision**
- **LCS Mission & Defined Roles**
- **ACSI Accreditation Information**
- **Grading & Joy in our school- 4 to 1 Ratio of Praise/Correction**

Finance Report-Sam

2024-Year End Fundraising Success

ERC Money

Executive Session

Reserved for executive discussion as seen fit by the board

❖ **Next Meeting March 6th, 2025**

Certified by the secretary of the corporation

A rectangular box containing a handwritten signature in cursive script, which reads "Shaunthea Callahan".

Shaunthea Callahan-Secretary-February 6th, 2025