



LCS BOARD MEETING

August 7th, 2025

5:30pm – 7:30pm Hillcrest Campus

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

- **Shannon -Welcome/Introduction/Devos-Hudson Taylor**
 - **Proverbs 3:5-6**
- **Motion to Approve July Minutes-Shannon**
 - **Approval by Jim Bittner & 2nd that motion-Dave Henderson**
- **Enrollment/Admissions Update-Shane & Adam**
- **Superintendent Report-Adam**
 - **Professional Development Update**
 - **Staffing-TDL & IEP Discussion**
 - **D-26 Program- 3 Seniors**

- **Gift**
- **Finance**
 - **Presentation given by Jeff Wilcox on Endowment**
 - **Security Grant Update**
 - **Lunch Program Launched**

Executive Session

Reserved for executive discussion as seen fit by the board

Next Meeting: Wednesday- September 10th, 2025

Certified by the secretary of the corporation

A handwritten signature in cursive script, reading "Shaunthea Callahan", written in black ink on a light gray background.

Shaunthea Callahan-Secretary-August 7th, 2025