



# LCS BOARD MEETING

December 4th, 2025

5:30pm – 7:30pm Hillcrest Conference Room

## Copies of Agenda Sent To:

<b>Shannon Dare</b> President Elected Jan 2021 Last Term Expires June 2027	<b>Dave Henderson</b> Vice President Elected March 2019 Last Term Expires June 2025 Finance	<b>Samuel Lehman</b> Treasurer Elected July 2020 Last Term Expires June 2026 *Finance	<b>Shaunthea Callahan</b> Secretary Elected Nov 2022 Last Term Expires June 2028
<b>Jim Bittner</b> Elected Oct 2019 Last Term Expires June 2025	<b>Carl Stagner</b> Elected Dec 2023 Last Term Expires June 2029	<b>Lisa Butzow</b> Elected July 2024 Last Term Expires June 2030	<b>Jay Jerrils</b> Elected Dec. 2024 Last Term Expires June 2030

\*Denotes committee chair

## Open Session

- **Shannon**-open of the meeting
- **Devos & Prayer-Shaun Callahan**
  - *Heb 4:14-16*
  - *Our Great High Priest*
  - *Prayer-Jay*
- **Review Mission and Vision-**
  - **Memorize it**
  - **Pray over it**
  - **Hold to it**
  - **Evaluate and make decisions based upon it**

- **Stay Present and involved**
- **Truth with Love**
- **5 Things that are key**
  - **Growth/Relationship with Christ**
  - **Ramp up our oversight of the school**
  - **Missional Alignment**
  - **Loving Each Other, Families and students**
  - **Practicing Joy & Thankfulness-No Complaining**
- **Overview of Board Reports-Shannon**
  - **Motion by Jim and second by Jay to approve the November minutes**
  - **Admissions-Shane & Adam**
  - **Re-enrollment Plan-Adam-Prayer for Adam by Shannon**
  - **Superintendent Report-Adam**
    - **Senior Trip to Pigeon Forge**
    - **Thanksgiving Meals were a huge success**
    - **Missions Day was very impactful & Pioneer Day**
    - **Year End Giving Campaign-Matching Gift**
    - **AU Partnership for Dual Credit-Band & Choir**
- **Financial Report-Sam**
  - **Long Term Cash-Flow-2nd DOE payment**
  - **990 is completed and available**
  - **Matching Gift-Thankful for partnerships and donors**

## **Executive Session**

Reserved for executive discussion as seen fit by the board

## **Next Meeting-January, 2026**

*Certified by the secretary of the corporation*

A handwritten signature in cursive script, reading "Shaunthea Callahan", is displayed within a light gray rectangular box.

*Shaunthea Callahan-Secretary-December 4, 2025*