



LCS BOARD MEETING

November 6, 2025

5:30pm – 7:30pm 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

- **Shannon-open of the meeting**
- **Gift from Community Chefs**
- **Devos-Lisa**
 - **Psalm 91:9**
 - **God is unchanging**

Approval of October Minutes

- **Motion by Dave Henderson & 2nd by Jim Bittner**

Overview of Reports

- **Athletics-Discussion on Archery & Basketball**
- **Information Tech-Upgraded all campuses to fiber**
- **Maintenance**
- **Superintendent**
 - **Visit Day with Grace College-went well!**
 - **End of Year Giving Campaign-kicking off soon-\$50,000 matching gift**
 - **Surveys going out soon to families, staff, churches, & alumni**
 - **Results will be presented to board in January**
 - **Professional Development Day for Staff on Oct 31st**
 - **Curriculum mapping, very well lead devotions, & Dr. Dinkins from Butler University-Shaping Culture in the classroom and Emotional Intelligence**

Financial Report-Sam & Shane

- **Overview of Cash flow**
- **Paid 50% for new sign-Hopeful install around Thanksgiving**
- **DOE deposit schedule has been changed**
- **Financials and 990 will be reviewed by board and discussed**
- **Financial committee is currently building the 2025-2026 budget**
- **6.1 % increase in insurance**

Executive Session

Reserved for executive discussion as seen fit by the board

Next Meeting-December 4th, 2025

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-November 6th, 2025