



# LCS BOARD MEETING

October 1, 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-Jim Bittner**
  - *"Abide"-John 15*
  - *To bear patiently or to tolerate*
  - *Abiding is not an option*
- **Approval of September Minutes**
  - Motion by Lisa Butzow & 2nd by Jim Bittner
- **Overview of Board Reports-Shannon & Superintendent Report-Adam**
  - Admission/Enrollment Report -Updated numbers
  - Information Technology-Update on fiber install

- PTF-Dan's Fish Fry
- Scripture memory update for secondary
- English teacher-new hire to begin soon
- Parent teacher conference update-great turn out for elementary
- Annual Report for ACSI submitted-summary will be shared
- Accreditation Teams have had initial meetings
- Prayer time for Adam

- **Financial Report-Sam**

- We received gift in August
- Overview of Cash flow
- Capital project expense overview
- DOE deposit schedule has been changed
- Suggestion by Shannon-Possibly have a different board member sit in on a finance committee meeting
- Discussion on tuition cost

## **Executive Session**

Reserved for executive discussion as seen fit by the board

## **Next Meeting-November 6, 2025**

*Certified by the secretary of the corporation*

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

