



LCS BOARD MEETING
March 5th, 2026
5:30pm – 7:30pm Hillcrest Conference Room

Copies of Agenda Sent To:

<p>Shannon Dare President Elected Jan 2021 Last Term Expires June 2027</p>	<p>Dave Henderson Vice President Elected March 2019 Last Term Expires June 2028 Finance</p>	<p>Samuel Lehman Treasurer Elected July 2020 Last Term Expires June 2026 *Finance</p>	<p>Shaunthea Callahan Secretary Elected Nov 2022 Last Term Expires June 2028</p>
<p>Jim Bittner Elected Oct 2019 Last Term Expires June 2028</p>	<p>Carl Stagner Elected Dec 2023 Last Term Expires June 2029</p>	<p>Lisa Butzow Elected July 2024 Last Term Expires June 2030</p>	<p>Jay Jerrils Elected Dec. 2024 Last Term Expires June 2030</p>
<p>Brent Skidmore Elected Dec 2025 Last Term Expires June 2031</p>			

*Denotes committee chair

Open Session

- **Shannon**-open of the meeting
- **Devos & Prayer-Shannon**
 - Acts 1:1-11-Power Can
 - Ephesians 1:20-22
- **Business Meeting**
 - Approval of February Minutes-Motion by Carl Stagner to approve & 2nd by Samuel Lehman

- **Adam-**
 - Step Up Day was a success-good conversations/connections
 - Testing-Clarification on who can administer testing in both buildings based on licensing
 - WIDA, SAT, completed
 - IREAD & ILEARN is scheduled
 - Grand Canyon University connection-2 students going to tour
- **Admissions/Re-enrollment**
 - Experience Liberty is coming up on March 27th
 - Kindergarten Info night was a great success
- **Athletic Report**
 - Discussion about condition of baseball field
- **Maintenance Report**
 - Leak at Hillcrest-working on getting those fixed
 - Moving forward on new gutters & fascia for Hillcrest
 - Great job by Hillcrest crew solving problems
- **Elementary Board Report**
 - TDL discussion
 - Chair Discussion
- **Information Technology**
 - Phone Update
- **Superintendent's Report**
 - Spiritual Emphasis Week
 - Serve Day at 13 different locations

- D-26 secured for next year
 - Scholarship available for 1 student
 - Grace College-great partner
 - Taylor University- visit next Wednesday with 14 students
- ACSI Conference in Ft. Worth-good experience & encouraging
- Conference at The Ark Experience for teachers coming up
- Accreditation-Awaiting to hear who our chair will be
- God is doing really great things at Liberty!
- 50th Anniversary coming up
- **Financial Report-Sam**
 - Cash Flow-no major changes
 - DOE payment coming up
 - Working toward a balanced budget
 - Loan Balance Update
 - Open Enrollment/Re-enrollment
 - Voucher Pricing Adjustment-went up slightly & everyone qualifies for a voucher
- Prayer-Dave

Executive Session

Reserved for executive discussion as seen fit by the board

April Meeting will be an email meeting

Certified by the secretary of the corporation

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

Shaunthea Callahan-Secretary-March 5th, 2026