

LCS BOARD MEETING AGENDA

May 7, 2026

5:30 pm Hillcrest Conference Room



<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 December 2024 Last Term Expires June 2030</p>
<p>Brent Skidmore Elected Dec 2025 Last Term Expires June 2031</p>			

*Denotes committee chair

Open Session – Shaunthea absent, all other board members in attendance. 1 Guest

Devotion and Prayer – Carl

- 1 Peter 1:12-13: Always remember these things....refresh your memory.. “Stir you up!”
- 1 Peter 1:3-4: He has given us everything we need, He has given us his promises!
- A great reminder for each of us.

Business Meeting

- Approval of March Minutes Motion made by Jim, seconded by Brent. Approved.
- Review and discussion of all Submitted Reports
- Re-enrollment / retention Update:
 - Currently assuming additional 29 of remaining 42 will re-enroll, giving 86% retention
 - New enrollment is down significantly
- Superintendent Report – Adam
 - 2 students gave life to Christ – chapel going very well, mainly led by students.
 - 8 students signed up for November Apologetics course with ACSI
 - Received 90% of teacher contracts. This is much better retention than PY.
 - Accreditation dates of April 4th -7th. Plan on all board in attendance on 4.7.27
 - With accreditation, important for board to be transparent and passionate.
 - We should be getting our accreditation reports loaded.

- Financial Reports – Sam / Shane
 - Reminded us that we are currently running negative on cash flow and will not breakeven this year. Main reason is decreased enrollment. We are also projecting that our 990 form will show a loss in P/L. Encouraged all to review past 990's by searching on google. Recent years have shown a positive report.
- 50 Year Celebration Plans
 - Planned for event on 8.1.26. A family friendly celebration
 - Date will be announced and promoted to public soon.
 - \$50k matching gift will also be promoted.
- Sewer Discussion / vote
 - Motion made to move forward with signing of the Sewer Easement contract.
 - Discussion followed. Major school needs were addressed in contract.
 - Motion was made by Brent, seconded by Jim. Vote approved to sign contract.
- Discussion on Putnam Account balance transfer
 - Currently LCS has about \$1,977 in account with Putnam Investments
 - LCS Board desires to move this money to LCS endowment (managed by LPL)
 - Board approved the transfer, with Shane Rees being authorized signer.
- Took break before closed Executive Board Session

Open session board meeting minutes were submitted by Dave Henderson (VP) as secretary of the corporation was absent.

