



LCS BOARD MEETING MINUTES - PUBLIC

August 2, 2018

5:30 – 8:30 p.m. in HC Conference Room

Copies of Agenda Sent To:

| | | | |
|--|--|--|-----------------------------|
| Jill Brown - Present Jan <i>President</i> <i>* Board Governance; Spiritual Life</i> Elected September 2015 Last Term Expires June 2021 | Hannah Mercer-Dillmon - Present Apr <i>Secretary</i> <i>Education</i> Elected June 2016 Last Term Expires June 2022 | Richard Harvey - Present Aug Elected February 2017 Last Term Expires June 2023 | |
| Allen Perny - Present Feb <i>Vice-President</i> <i>*Advancement; Finance</i> Elected September 2014 Last Term Expires June 2020 | Lisa Bitar - Present by phone May <i>*Spiritual Life; Education</i> Elected August 2016 Last Term Expires June 2022 | Nancy Moore - Present Sept <i>Board Governance</i> Elected August 2013 Last Term Expires June 2019 | Jay McCurry, <i>HOS</i> Nov |
| Meredith Contos-Brooks - Present Mar <i>ACTING Treasurer *Education, Finance</i> <i>Acting Chair</i> Elected September 2014 Last Term Expires June 2020 | Jennifer Culp - Present Jun <i>Spiritual Life, Advancement,</i> Elected April 2017 Last Term Expires June 2023 | Jonathon Armogum - Present Oct <i>*Facilities</i> Elected September 2017 Last Term Expires June 2023 | |

*Denotes committee chair

Open Session

- ❖ **DEVOTIONS & PRAYER:** Richard Harvey's devotions was about Life. Life is filled with uncertainty but you should still make decisions.
 - The older we get the faster time goes
 - Brought a jar of marbles that resembles how many days we have with our children
 - Spend our days: loving each other and holding up our arms to others

Nancy Moore to provide devotions/prayer at September meeting

- ❖ **MINUTES:**
 - June Board Minutes and June Summary -- Jennifer Culp made a motion to accept June minutes as written. Nancy Moore seconded. All in favor.
- ❖ **HEAD OF SCHOOL'S REPORT:** Dr. Mc Curry discussed:
 - Changes with faculty/staff
 - Meetings that he has been having with Everance
 - Teacher Orientation: he is going to discuss history of school and biblical integration
- ❖ **FINANCE:**
 - Covering Operating Costs: discussed in Executive session
 - Refinance update: discussed in Executive session
 - Enrollment -- currently at 494
- ❖ **BUILDING UPDATES:**
 - Funding Raising: discussed options that we can explore to raise money
 - Do we need to send out the letter: going to prepare a draft and send to Board for an evote

❖ **OTHER BUSINESS**

- **Jennifer Culp made a motion to pass amended dress code as written during discussion. Johnathon Armogum seconded. All in favor.**
- **Jennifer Culp made a motion to accept the amended Employee Policy Manual. Meredith Contos-Brooks seconded. All in favor.**
- **Allen Perny made a motion to accept the changes made to the Family Handbook. Meredith Contos-Brooks seconded. All in favor.**

❖ **NEXT BOARD MEETING – September 6th**