



LCS BOARD MEETING –PUBLIC ACCESS MINUTES

December 7, 2017

Jill Brown--present President <i>* Board Governance; Spiritual Life</i> Elected September 2015 Last Term Expires June 2021	Hannah Mercer-Dillmon--absent Secretary <i>Education</i> Elected June 2016 Last Term Expires June 2022	Richard Harvey--present Elected February 2017 Last Term Expires June 2023	
Allen Perny--absent Vice-President <i>*Advancement; Finance</i> Elected September 2014 Last Term Expires June 2020	Lisa Bitar--present *Spiritual Life; Education Elected August 2016 Last Term Expires June 2022	Nancy Moore--present <i>Board Governance</i> Elected August 2013 Last Term Expires June 2019	
Meredith Contos-Brooks—present *Education, *Finance Elected September 2014 Last Term Expires June 2020	Jennifer Culp--present <i>Spiritual Life, Advancement</i> Elected April 2017 Last Term Expires June 2023	Jonathon Armogum--present *Facilities Elected September 2017 Last Term Expires June 2023	Jay McCurry, Superintendent present

*Denotes committee chair

Open Session

I. DEVOTIONS & PRAYER: Jay McCurry

Secret 7 from Lead Like a King : A King is always aware of his enemy. Jill Brown will provide devotions for January.

II. MINUTES:

Meredith Contos-Brooks moved, Jennifer Culp seconded, and the Board approved the minutes from November.

III. BOARD MEMBERSHIP UPDATES

The Board of Directors received and accepted Mike Evans' resignation from service on the Board. We appreciate and are grateful for the service Mike has provided to Liberty over the years and wish him well for the future.

Jonathan Armogum agreed to serve as chair of the Facilities Committee. Nancy Moore moved and the Board approved the appointment.

Meredith Contos-Brooks agreed, upon the Board's request, to serve as Interim Treasurer and Interim co-chair of the Finance Committee. Jennifer Culp moved, Lisa Bitar seconded, and the Board approved the appointment. Shane Rees will begin the process of updating our signatory cards with our bank.

III. COMMITTEE MEMBERSHIP

The Board discussed approaching several individuals with regard to committee membership, especially people who are newer and might not see themselves as a potential member.

IV. FUND-RAISING DISCUSSION

Allen Perny advised that, after research with fundraising organizations, firms have moved more to a strategy approach, doing the organization and strategy, but leaving the actual work, including data mining and database analysis needs to come from our own team. The committee recommendation is to hire that help.

V. SUPERINTENDENT'S REPORT

Dr. McCurry provided an update on the Department of Education's list of proposed new graduation requirements recently suggested. The Board discussed potential drawbacks of the current Education Department proposal.

VI. UPDATES FROM MR. REES

We continue to streamline re-enrollment, including using Power School for a part of that process. We will continue to use the FACTS system for decisions regarding family financial assistance. The Board requested that Mr. Rees make a recommendation about enrollment & fee planning for the 17-18 year.

VII. OTHER BUSINESS

Technology/Chromebooks

The Board discussed the ongoing challenges with the Chromebook program, including the cost for repairs to damaged technology and the filtering systems used for the technology. Options discussed were a rental program, including insurance, for the year or a purchase program for families who would prefer their student retain his individual computer throughout his/her LCS career. The Board asked the Technology Committee to provide the Board with a recommendation for updated planning regarding use of the Chromebooks.

Education Committee Policy Change

The Education Committee proposed update of the PE waiver program after consulting policies from other schools. The Board discussed the proposed policy extensively, and it was tabled for Dr. McCurry to study and discuss it with impacted parties.

Acronyms for Branding

Nancy Moore is to forward to the members of the Board potential acronyms for school branding.

VIII. BUILDING UPDATES

Moore's Situation. The Board delegation met with attorney John Garman. Based on the information received in that consultation, the delegation and Dr. McCurry will meet again in early January 2018 with Moore's Restoration.

Tax issue. The plat is finalized through the planning commission. It is going to the Board of Works on Tuesday. Jennifer Culp has talked to David Eiks on our behalf. After passing through the Board of Works, the documents would need to go to the Recorder, the Auditor, etc.

Title search has been completed for the new property. Mr. Rees is engaging in due diligence to know if there are potential issues with the sewer lines in the area of the Lindberg Road.

IX. REPORT FROM THE INTERIM MEETING of November 29, 2017

Those present: Richard Harvey, Meredith Contos-Brooks, Lisa Bitar, Nancy Moore, Alan Perny, Jennifer Culp, Jonathan Armogum, Jay McCurry and Shane Rees.

Those absent: Jill Brown, Hannah Mercer Dillmon and Mike Evans.

Mr. Rees had been approached by local utilities for a temporary easement to allow contractors to park

heavy equipment on the east end of the Hillcrest property in exchange for a donation to the school. The Board discussed willingness to work with the utilities but asked Mr. Rees to further discuss the extent of the donation in light of the school's 501(c)(3) status, proof of insurance, and contractual parameters limiting the time of the temporary easement to encourage the timely completion of the project.

Jennifer Culp gave an update on the status of the re-platting of the Lindberg property.

Alan Perny gave an update on a capital campaign for the new building, and the Board discussed the relative merits of hiring a fundraising committee or hiring a Development Director.

Executive session regarding Lindberg property.

X. Executive Session

NEXT BOARD MEETING: January 11, 2018 at 5:30 p.m.