



# LCS BOARD MEETING MINUTES -- PUBLIC

November 1, 2018

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

## Copies of Agenda Sent To:

Jill Brown - <b>Present</b> Jan <i>President</i> <i>* Board Governance; Spiritual Life</i> Elected September 2015 Last Term Expires June 2021	Hannah Mercer-Dillmon -- <b>Present</b> Apr <i>Secretary</i> <i>Education</i> Elected June 2016 Last Term Expires June 2022	Richard Harvey -- <b>Present</b> Aug Elected February 2017 Last Term Expires June 2023	
Allen Perny -- <b>Present</b> Feb <i>Vice-President</i> <i>*Advancement; Finance</i> Elected September 2014 Last Term Expires June 2020	Lisa Bitar -- <b>Present</b> May <i>*Spiritual Life; Education</i> Elected August 2016 Last Term Expires June 2022	Nancy Moore -- <b>Present</b> Sept <i>Board Governance</i> Elected August 2013 Last Term Expires June 2019	Jay McCurry, <i>HOS</i> Nov
Meredith Contos-Brooks -- <b>Present</b> Mar <i>ACTING Treasurer *Education, Finance</i> <i>Acting Chair</i> Elected September 2014 Last Term Expires June 2020	Jennifer Culp -- <b>Not present</b> Jun <i>Spiritual Life, Advancement,</i> Elected April 2017 Last Term Expires June 2023	Jonathon Armogum -- <b>Present</b> Oct <i>*Facilities</i> Elected September 2017 Last Term Expires June 2023	

\*Denotes committee chair

### Open Session

- ❖ **DEVOTIONS & PRAYER:** Jay discussed Psalms 5:12 and Job 22-28. Everyone needs to line up with scripture.
- ❖ **Presentation by Community Hospital:** Tom Bannon Chief Foundations Officer from Community Hospital presented a check to LCS to help provide supplies for first aid. The funds were collected a fundraiser called Community Chefs, and are distributed to all local schools.
- ❖ **MINUTES:**
  - **October Board Minutes and October Summary:** Meredith Contos-Brooks made a motion to accept the minutes as written. Lisa Bitar seconded. All in favor.
- ❖ **HEAD OF SCHOOL'S REPORT:** Dr. McCurry discussed:
  - We have been involved with Operation Christmas Child for 15 years. They are no longer accepting schools to join. We are grandfathered in so we are still a drop off location.
  - Dr. McCurry has nominated Sandy McCurdy for the Athena Award
  - Kennedy Fillmore was named Elite 11
  - Negesse Kishpaugh made it to semi-state in cross country
  - 30 Pastors attended Pastors Chapel.
  - Great turn out for the Fish Fry
- ❖ **FINANCE**
  - **Discussion of the FACTS Proposal:** discussed pros/cons to switching to new FACTS program or staying with Power School.
  - **Current Financial Situation:** Discussing at December meeting
- ❖ **BUILDING UPDATES:** No update
- ❖ **OTHER BUSINESS**
  - **Mandatory Tutoring for ISTEP:** State requires mandatory tutoring for students that have not passed ISTEP. This tutoring is being offered.
  - **Review of the Policy for Board and Committee Membership:** Governance Committee to review
  - **Jay's Annual Christmas Party -- November 27 4-7.** Board to provide hor devours/drinks
- ❖ **NEXT BOARD MEETING – December 6th**