

# LCS BOARD MEETING MINUTES

## November 2, 2017



### Copies of Agenda Sent To:

Jill Brown - <b>Present</b> <i>President</i> <i>*Board Governance; Spiritual Life</i> Elected September 2015 Last Term Expires June 2021	Hannah Mercer-Dillmon - <b>Present</b> <i>Secretary</i> <i>Education</i> Elected June 2016 Last Term Expires June 2022	Richard Harvey - <b>Present</b> Elected February 2017 Last Term Expires June 2023	Jonathon Armogum - <b>Present</b> <i>Facilities</i> Elected September 2017 Last Term Expires June 2023
Allen Perny - <b>Present</b> <i>Vice-President</i> <i>*Advancement; Finance</i> Elected September 2014 Last Term Expires June 2020	Lisa Bitar - <b>Present</b> <i>*Spiritual Life; Education</i> Elected August 2016 Last Term Expires June 2022	Nancy Moore - <b>Present</b> <i>Board Governance</i> Elected August 2013 Last Term Expires June 2019	Jay McCurry, <i>Superintendent</i>
Mike Evans - <b>Not Present</b> <i>Treasurer</i> <i>*Finance; *Facilities</i> Re-Elected April 2016 Last Term Expires June 2022	Meredith Contos-Brooks - <b>Present</b> <i>*Education; Finance</i> Elected September 2014 Last Term Expires June 2020	Jennifer Culp - <b>Present</b> <i>Spiritual Life; Advancement</i> Elected April 2017 Last Term Expires June 2023	

\*Denotes committee chair

### Open Session

#### ❖ DEVOTIONS & PRAYER: Lisa discussed the 23rd Psalm Japanese Version.

- Limit stress and allow God to take over
- Go at God's pace -- not our estimation of that
- Come to me that are weary and I'll give you something that is fitting
- Exchange program -- trade stress for joy (example)

**Dr. McCurry will provide Devotions/Prayer at December meeting**

#### ❖ MINUTES:

- **October Board Minutes and October Summary** -- Nancy Moore made a motion to accept minutes as written. Richard Harvey seconded. All in favor.

#### ❖ BOARD TRAINING DISCUSSION gave a recap of what was discussed at the Board Training and discussed important points provided such as:

- requirement number of times committees and the Board needs to meet monthly/yearly.
- **Board members:** an adequate number of members, what is reasonable, what is considered too many, qualifications needed to serve.

#### ❖ STRATEGIC PLAN DISCUSSION: went through Strategic Plan that is currently in place and discussed what is still currently acceptable and what needs to be changed/corrected.

#### ❖ SUPERINTENDENT'S REPORT -- Dr. McCurry discussed:

- State of the School -- feels it is great/God is showing great favor/HB articles are good
- Historically how Christian Education has been perceived
- Chris Cartwright -- Pastor at Kingdom Church will be holding Sunday services in the Den
- Dual Credit -- Discussed schools that are willing to partner with LCS to provide for our students
- Classes that we are considering to add to the curriculum for next year
- Homecoming Dance

❖ **OTHER BUSINESS**

- **Tuition for 2018-19 -- Finance Committee will submit recommendation at December meeting**
- **Governance – Policies/Procedures**
  - **Jill Brown moves to change the position title of Superintendent of Liberty Christian School to Head of School. Jennifer Culp seconded. All in favor.**
  - **Jill Brown moves to establish the Head of the School Policy. Jennifer Culp seconded. All in favor.**
  - **Jill Brown moves to make establish the Board Evaluation Policy. Jennifer Culp seconded. All in favor.**
- **Christmas Breakfast for teachers will be provided on December 22nd**

❖ **BUILDING UPDATES:**

- **Moore's Situation -- meeting November 6**
- **Tax issue -- Planning commission approved the replat. Replat goes to Auditor's Office to make changes.**
- **Campaign update -- discussed process and potential donors.**

❖ **NEXT BOARD MEETING December 7<sup>th</sup> at 5:30.**