



LCS BOARD MEETING MINUTES -- PUBLIC

April 5, 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 -- Not Present Feb <i>Vice-President</i> <i>*Advancement; Finance</i> Elected September 2014 Last Term Expires June 2020	Lisa Bitar -- Present 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 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:** Lisa Bitar provided devotions and discussed “Where are we?” Are we compromised? Have we moved out of our covering? Difficult times and suffering. Need to continue with Prayer and God will lead us.

Meredith Contos-Brooks to provide devotions/prayer at May meeting.

- ❖ **MINUTES:**
 - **March Board Minutes and March Summary --** Lisa Bitar made a motion to accept minutes. Jennifer Culp seconded. All in favor.
- ❖ **BUILDING and FINANCE UPDATES:**
 - **What are our options --** John Garman (attorney) came to meeting to discuss Purchase Agreement and GC Contract. Discussed all of our options and how we should proceed.
 - Jill Brown made a Motion to send letter certified mail as prepared tonight at meeting. Jennifer Culp seconded. All in favor.
 - What do we need to tell the family and when -- discussed this and decided as a group to inform the family once we had some more information.
 - **Campaign**
 - **Bid process --** hopeful that the next bid process will begin in the next week or so.
- ❖ **HEAD OF SCHOOL’S REPORT --** Dr. Mc Curry discussed:
 - **Read levels of students**
 - **Faculty and staff**
 - **Many illness with students**
 - **Many deaths in our family**
 - **Nate and Lavonne Roberts (guardian of Trinity) have been blessed with the birth of their daughter.**

- ❖ **BOARD EVALUATION DISCUSSION** -- reviewed Board Evaluations briefly but tabled them until Board Retreat that is scheduled for July 14, 2018.
- ❖ **NEXT BOARD MEETING** May 3rd at 5:30. Lisa will do devotions.