LCS BOARD MEETING MINUTES -- PUBLIC
March 7, 2018
5:30 – 8:30 p.m. in HC Conference Room

Copies of Agenda Sent To:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td>Jill Brown</td>
<td>Present Jan President</td>
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<tr>
<td>Hannah Mercer-Dillmon</td>
<td>Present Apr Secretary</td>
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<tr>
<td>Richard Harvey</td>
<td>Present Aug Board Governance, Spiritual Life</td>
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<td>Allen Perny</td>
<td>Present Feb Vice-President</td>
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<td>Lisa Bitar</td>
<td>Present May *Spiritual Life; Education</td>
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<td>Nancy Moore</td>
<td>Present Sept Board Governance</td>
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<td>Meredith Contos-Brooks</td>
<td>Not Present Mar ACTING Treasurer *Education, Finance Acting Chair</td>
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<td>Jennifer Culp</td>
<td>Present Jun *Spiritual Life; Education, Advancement, Elected April 2017; Last Term Expires June 2023</td>
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<tr>
<td>Jonathon Armogum</td>
<td>Present Oct *Facilities Elected September 2017; Last Term Expires June 2023</td>
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*Denotes committee chair

Open Session

❖ DEVOTIONS & PRAYER: Jennifer Culp provided devotions. Played a Tom Petty song… Waiting is the hardest Part. Discussed several scriptures and the key points were: Impatience, trust the path/make sure we are all together, make sure we always come back to God and wait on God.

Meredith Contos-Brooks to provide devotions/prayer at April meeting. Hannah Mercer Dillmon will provide devotions/prayer at June meeting.

❖ MINUTES:
➢ February Board Minutes and February Summary: Jennifer Culp made a motion to accept February Minutes as amended by Hannah Mercer Dillmon. Lisa Bitar seconded. All in favor.
➢ Other Ad Hoc Meeting notes or votes as necessary -- Meredith Contos-Brooks made a motion we accept the right-of-way contract with Verizon. Jennifer Culp seconded. Unanimous vote in agreement through electronic vote.

❖ HEAD OF SCHOOL’S REPORT: Dr. McCurry discussed:
➢ Elaine Heath is back to work after her surgery
➢ ACSI conference was fabulous!!
   • 85 Superintendents
   • Very encouraging

❖ OTHER BUSINESS
➢ Branding Options: Final Decision -- Tabled until Board Retreat in July

❖ BUILDING and FINANCE UPDATES: Moved to Executive Session
➢ Closing?
➢ Campaign
➢ Bid process next steps
➢ Next steps

❖ BOARD EVALUATION DISCUSSION (if time) Nancy Moore made a motion to adopt New York Evaluation for this school year’s evaluation. Jonathon Armogum seconded. All in favor
❖ NEXT BOARD MEETING April 5th at 5:30. Meredith will do devotions.

❖ EXECUTIVE SESSION
  ➢ Update on Duncan – Nancy
  ➢ Update on Civil Rights Complaint