



LCS BOARD MEETING MINUTES -- PUBLIC

March 7, 2018

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

Copies of Agenda Sent To:

Jill Brown -- Present Jan President <i>*Board Governance; Spiritual Life</i> Elected September 2015 Last Term Expires June 2021	Hannah Mercer-Dillmon -- Present Apr Secretary <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 -- Present Feb Vice-President <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 Board Governance Elected August 2013 Last Term Expires June 2019	Jay McCurry, <i>HOS</i> Nov
Meredith Contos-Brooks -- Not Present Mar ACTING Treasurer <i>*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 *Facilities Elected September 2017 Last Term Expires June 2023	

*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**