# LCS BOARD MEETING MINUTES -- PUBLIC January 10, 2019

Present

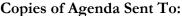
Spiritual Life, Advancement,

Last Term Expires June 2023

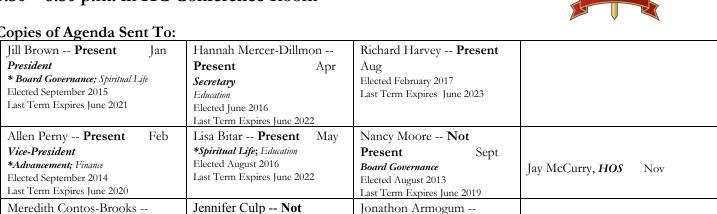
Elected April 2017

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

Mar



ACTING Treasurer \*Education, Finance



Present

\*Facilities

Elected September 2017

Last Term Expires June 2023

Oct

## **Open Session**

**DEVOTIONS & PRAYER:** Jill discussed Psalms 55-22: never let the righteous fall. When we pray, we all need to leave it at God's feet and do not hold onto it.

Jun

**❖** SPECIAL GUEST: Rob Sparks with Madison County Economic discussed the socio economic status of our community and the need to bring in more businesses to help fix the economic problems. Cannot win one company at at time! Everyone needs to contribute in some way to resolve the problem. Need to encourage our students to be creative so they can be creative thinkers when they grow up.

### **MINUTES:**

Present

Acting Chair

Elected September 2014

Last Term Expires June 2020

> December Board Minutes: Lisa Bitar made a motion to accept the minutes as written. Meredith Contos-Brooks seconded. All in favor.

#### HEAD OF SCHOOL'S REPORT

- > 2019-2020 School Calendar: 'Meredith Contos-Brooks made a motion to accept school calendar with re-enrollment/e-learning dates. Richard Harvey seconded. All in favor.
- > New students started this semester at both campuses

#### **❖** FINANCE

- > FACTS will be replacing Power School and everything will be much easier. The implementation is going as planned. The goal is to have FACTS ready for open re-enrollment.
- ♦ BUILDING UPDATES: Meeting regarding the building was suppose to be today (1/10/19) but had to be rescheduled.
- ♦ **NEXT BOARD MEETING** February 7th



<sup>\*</sup>Denotes committee chair