



LCS BOARD MEETING MINUTES -- PUBLIC

January 10, 2019

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 -- 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 -- Not 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</i> <i>Acting Chair</i> Elected September 2014 Last Term Expires June 2020	Jennifer Culp -- Not 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:** 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.
- ❖ **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 a 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:**
 - **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