



LCS BOARD MEETING MINUTES - PUBLIC

May 9, 2019

7:00-9:00 p.m. in HC Conference Room

Copies of Agenda Sent To:

Jill Brown - Not 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	Dave Henderson - Present <i>Finance</i> Elected March 2019 Last Term Expires June 2025
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 - 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 - 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:** Lisa Bitar discussed “what to do when you are discouraged in leadership”. Seven things to think about: Why are you doing this?, Shift the weight, do what an emotionally intelligent person would do?, find some quick easy wins, call a friend, get some rest, and lastly, **DON'T QUIT**. Also, discussed Joshua 1:9.
- ❖ **MINUTES:**
 - **April Board Minutes and April Summary:** Meredith Contos-Brooks made a motion to accept the minutes as written. Lisa Bitar seconded. All in favor.
- ❖ **HEAD OF SCHOOL'S REPORT:** Dr. McCurry discussed: graduation is on June 1 at Madison Park. Gloria Gaither will be the guest speaker. High School/8th grade graduation. Shane and himself will be meeting with Pam Storm regarding Title funds.
 - **HS Principal:** Nancy Moore made a motion for the hiring of Adam Freeman as Secondary Principal. Dave Henderson seconded. All in favor.
 - **Dr. McCurry** asked for the Boards blessing in changing Jason Chappell's title to Assistant Head of School/Athletic Director. Blessing was given.
 - **Dress Code:** Tabled
 - **Guidance Counselor:** Suahil Householder will be the new Guidance Counselor.
- ❖ **FINANCE**
 - **Re-enrollment** is at 84%
 - **New enrollment** 40-50 students
 - **Billboards** are going up next week. 5 locations for 30 days.
 - **Concession stand** is almost complete
 - **Chromebooks:** waiting on numbers of ones needed and then will figure out what funds are available to get new ones.
- ❖ **OTHER BUSINESS**
 - **Safety Committee:** Meredith Contos-Brooks made a motion to add safety/security to the Facility Committee. New title will be Facility/Safety Committee. Seconded was made. All in favor.
- ❖ **NEXT BOARD MEETING** – June 6th