



LCS BOARD MEETING MINUTES -- PUBLIC

June 7, 2018

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 -- 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 -- 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:** Hannah Mercer Dillmon provided devotions and discussed “Choose to Live in Joy”. Life goes by in the blink of an eye. It’s too short to live upset, angry, resentful or ungrateful. If you look for the good, you’ll find it. Choose to be happy, to be at peace. Decide that each day is going to be a great day and grab each moment and make the best of it. Refuse to let negative thoughts take root in your mind and refuse to let negative people and situations drag you down. Trust your journey and know that if you make a mistake, it’s okay. See it as a lesson learned and keep moving forward. Spend less time worrying and more time being grateful for those who love you and all of life’s goodness. Choose to Live in Joy!

Richard Harvey to provide devotions and prayer at the August meeting.

- ❖ **MINUTES:**
 - **May Board Minutes and May Summary:** Nancy Moore made a motion to accept the May Minutes as written. Jennifer Culp seconded. All in favor.
- ❖ **HEAD OF SCHOOL’S REPORT:** Dr. McCurry discussed:
 - **ACT and SAT scores and where LCS fell in the National and Statewide rankings.** Students need to be encouraged to take the tests early and as many times as they need/want too. Scores are determined on highest scores from each test.
 - **Handout with ACSI updates**
 - **Staff:** advised which positions are teachers will be in and what positions are vacant
 - **Grant Writer position:** What/who would be a good fit in this position to help LCS find and secure Grants for our needs.
- ❖ **BUILDING UPDATES:** Lisa Bitar discussed:
 - **Bid process:** the 2nd bid process will close on June 8, 2018. The bids will be awarded June 18-20 so we can get the individuals set so things can get in place.
 - **Funding Raising:** Steering Committee is working hard and has good ideas. Discussed options for who can be asked to participate in the Capital Campaign.

❖ **FINANCE:**

- **Enrollment currently at 470 students**
- **Operating Costs and other financial issues were discussed in the Executive Session**

❖ **OTHER BUSINESS**

- **Building Safety**
 - **Grant: Must be a member of the Countywide Safety Board. LCS needs to get involved so Dr. McCurry is going to make contact with Sheriff Mellinger.**
 - **Other measures possible: Discussed door latches and drop gates**
- **Board Retreat – Scheduled for June 16, 2018 from 9-3**
 - **Location address – The Ayres Retreat Center**
 - **Food**
 - **Shirts -- all Board members received a shirt to wear to the retreat**