



# LCS BOARD MEETING MINUTES -- PUBLIC

October 4, 2018

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

## Copies of Agenda Sent To:

Jill Brown -- <b>Present</b> Jan <i>President</i> <i>* Board Governance; Spiritual Life</i> Elected September 2015 Last Term Expires June 2021	Hannah Mercer-Dillmon -- <b>Present</b> Apr <i>Secretary</i> <i>Education</i> Elected June 2016 Last Term Expires June 2022	Richard Harvey -- <b>Present</b> Aug Elected February 2017 Last Term Expires June 2023	
Allen Perny -- <b>Present</b> Feb <i>Vice-President</i> <i>*Advancement; Finance</i> Elected September 2014 Last Term Expires June 2020	Lisa Bitar -- <b>Present</b> May <i>*Spiritual Life; Education</i> Elected August 2016 Last Term Expires June 2022	Nancy Moore -- <b>Present</b> Sept <i>Board Governance</i> Elected August 2013 Last Term Expires June 2019	Jay McCurry, <i>HOS</i> Nov
Meredith Contos-Brooks -- <b>Present</b> Mar <i>ACTING Treasurer *Education, Finance</i> <i>Acting Chair</i> Elected September 2014 Last Term Expires June 2020	Jennifer Culp -- <b>Not Present</b> Jun <i>Spiritual Life, Advancement,</i> Elected April 2017 Last Term Expires June 2023	Jonathon Armogum -- <b>Present</b> Oct <i>*Facilities</i> Elected September 2017 Last Term Expires June 2023	

\*Denotes committee chair

## Open Session

- ❖ **DEVOTIONS & PRAYER:** Jonathon discussed:  
I Corinthians 16:13-14, Be worthy and stand firm in your faith  
Romans 1:16, be bold, act like men (be mature), and do everything in love
- ❖ **MINUTES:**
  - **September Board Minutes and September Summary:** Lisa Bitar made a motion to accept minutes as written. Allen Perny seconded. All in favor.
- ❖ **FINANCE:**
  - **Budget for FY18-19 School Year:** Meredith Contos-Brooks made a motion to accept the budget as presented. Hannah Mercer Dillmon seconded. All in favor
- ❖ **HEAD OF SCHOOL'S REPORT:** Dr. McCurry informed the Board that Mr. Gilbert submitted his resignation due to personal issues and walked through information of strengths and weaknesses of LCS from departing families.
- ❖ **OTHER BUSINESS**
  - **Review of the Policy for Board and Committee Membership:** deferred to Governance Committee to review and then bring back to the Board for review.
  - **Roy Losch (Development Director)** provided an update on status of Bloomerang, contacts he has made with Red Gold, and meeting with Bishop Chatard for fundraising ideas.
- ❖ **NEXT BOARD MEETING – November 1st**