



LCS BOARD MEETING MINUTES -- PUBLIC

February 1, 2018

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

Copies of Agenda Sent To:

Jill Brown -- Present Jan President <i>*Board Governance; Spiritual Life</i> Elected September 2015 Last Term Expires June 2021	Hannah Mercer-Dillmon -- Present Apr Secretary <i>Education</i> Elected June 2016 Last Term Expires June 2022	Richard Harvey – Not Present Aug Elected February 2017 Last Term Expires June 2023	
Allen Perny -- Present Feb Vice-President <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 Board Governance Elected August 2013 Last Term Expires June 2019	Jay McCurry, HOS Nov
Meredith Contos-Brooks -- Present Mar ACTING Treasurer <i>*Education, Finance 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 *Facilities Elected September 2017 Last Term Expires June 2023	

*Denotes committee chair

Open Session

- ❖ **DEVOTIONS & PRAYER:** Allen discussed the Investment of your time/What impact you want to make in life. Need to consider these things as monetary: God, spouse, child(ren), church, job, hobbies.
- ❖ **MINUTES:**
 - **January Board Minutes and January Summary:** Jennifer Culp made a Motion to Accept the January Minutes as Amended. Nancy Moore seconded. All in favor.
- ❖ **HEAD OF SCHOOL'S REPORT:** Dr. Mc Curry discussed
 - Graduation rate – LCS has the highest in Madison County
 - Received approval from the State of Indiana to be able to offer E-Learning Days
 - Dr. Mc Curry will be attending ACSI Conference March 1-2
- ❖ **OTHER BUSINESS**
 - **Device Policy/IT – Purchase/Rental of Chromebooks** so students will be able to take them home and not have to leave them at school. Grant Options.
 - Motion was made by Nancy Moore to purchase the Bloomerang Software when fees can be paid for the software. Meredith Contos-Brooks seconded. All in favor.
- ❖ **BUILDING UPDATES:**
 - **Campaign – Discussed Capital Campaign** to raise money for New Building. Meetings are being set up to talk to individuals about being a donor.
 - **Bid process next steps – Individuals** that were interested in placing bids are asking for a second look so they can submit bids.
 - **Meeting to pray – All Board Members** came early to the meeting to send time in prayer.
- ❖ **NEXT BOARD MEETING** March 7th at 5:30. Meredith will do devotions