



LCS BOARD MEETING MINUTES (OPEN)

October 5, 2017

5:30 p.m. in HC Conference Room

Copies of Agenda Sent To:

Jill Brown -- Present <i>President</i> <i>*Board Governance; Spiritual Life</i> Elected September 2015 Last Term Expires June 2021	Hannah Mercer-Dillmon -- Present <i>Secretary</i> <i>Education</i> Elected June 2016 Last Term Expires June 2022	Richard Harvey -- Present Elected February 2017 Last Term Expires June 2023	Jonathon Armogum -- Present <i>Facilities</i> Elected September 2017 Last Term Expires June 2023
Allen Perny -- Present <i>Vice-President</i> <i>*Advancement; Finance</i> Elected September 2014 Last Term Expires June 2020	Lisa Bitar -- Present <i>*Spiritual Life; Education</i> Elected August 2016 Last Term Expires June 2022	Nancy Moore -- Present <i>Board Governance</i> Elected August 2013 Last Term Expires June 2019	Jay McCurry, <i>Superintendent</i>
Mike Evans -- Present <i>Treasurer</i> <i>*Finance; *Facilities</i> Re-Elected April 2016 Last Term Expires June 2022	Meredith Contos-Brooks - Present <i>*Education; Finance</i> Elected September 2014 Last Term Expires June 2020	Jennifer Culp -- Present <i>Spiritual Life; Advancement</i> Elected April 2017 Last Term Expires June 2023	

*Denotes committee chair

Open Session

- ❖ **DEVOTIONS & PRAYER:** Nancy Moore discussed **Zechariah 10:1 -- Ask the Lord for rain in the season of spring rain. The Lord makes the rain clouds, and he will give them showers or rain and crops in the field for everyone. We need to pray for rain and do not be tempted to walk away from the rain (answered prayers). We need to sit and revel in what God has given us here and now.**

Lisa Bitar will bring Devotions/Prayer at the November meeting.

- ❖ **MINUTES:**
 - **September Board Minutes and September Summary** -- Nancy Moore made a motion to accept September minutes as written, Meredith Contos-Brooks seconded. All in favor.
 - Electronic vote was held on September 30, 2017 to accept the General Contractor's contract. Jill Brown made the motion to accept the contract. Lisa Bitar seconded. Motion passed unanimously.
- ❖ **FUNDRAISING:** Discussed a few different options for fund raising but tabled this to discuss in more depth at the November meeting. Advancement Committee is going to handle the Capital Campaign.
- ❖ **SUPERINTENDENT'S REPORT: Dr. McCurry discussed:**
 - **National School Lunch -- Breakfast has been positive and is served from 8:05 - 8:15. Clark Costerison is still in the process of finalizing the details for the Lunch Program.**
 - **Possibility new classes for the 2018-2019 school year: Dance Choreography, Drama, Online Courses**
 - **October 17 -- Board Training at Anderson University Clubhouse**
 - **October 20 -- Dr. McCurry will be live with Doug Zook at 7:00 am on 103.7 FM**
 - **Starting taking a group of seniors to lunch this week.**
 - **Professional Development on September 30 with faculty/staff went very well**
- ❖ **BUILDING UPDATES: Lisa, Mike, Shane**
 - **Remediation and finance, moores update -- Still trying to work out an agreement**

- **Timeline & updates on replat, design, vendors -- On the agenda for the October meeting before the City Council**
- **Purchasing alliance: Looking into options for purchasing necessary items.**
- **General Contractor's Contract -- Nancy Moore made a motion to accept the new electronic format of the consulting service agreement presented today. Mike Evans seconded. Motion passed.**

❖ **OTHER BUSINESS**

- **Finance -- Mike Evans discussed: Setting up a Finance Plan for the future. HVAC -- what is our best interest. International Student Tuition.**
- **Education Committee -- Meredith Contos-Brooks discussed: Reviewing school supply list**
- **Spiritual Development Committee -- has 2 new applications to review**
- **Christmas gifts for teachers -- Jill Brown will bring suggests to November meeting.**

❖ **Board Development on October 17th .**