

LCS BOARD MEETING MINUTES PUBLIC SUMMARY

January 11, 2017



Jill Brown President <i>* Board Governance; Spiritual Life</i> Elected September 2015 Last Term Expires June 2021	Jan Present	Hannah Mercer-Dillmon Secretary <i>Education</i> Elected June 2016 Last Term Expires June 2022	Apr Absent	Richard Harvey Elected February 2017 Last Term Expires June 2023	Aug Present	
Allen Perny Vice-President <i>*Advancement; Finance</i> Elected September 2014 Last Term Expires June 2020	Feb Present	Lisa Bitar *Spiritual Life; Education Elected August 2016 Last Term Expires June 2022	May Present	Nancy Moore Board Governance Elected August 2013 Last Term Expires June 2019	Sept Present	Jay McCurry, HOS Nov
Meredith Contos-Brooks ACTING Treasurer <i>Finance Acting Chair</i> Elected September 2014 Last Term Expires June 2020	Mar Present	Jennifer Culp Spiritual Life, Advancement, Elected April 2017 Last Term Expires June 2023	Jun Present	Jonathon Armogum *Facilities Elected September 2017 Last Term Expires June 2023	Oct Absent	Also present: Shane Rees Deb Losch

*Denotes committee chair

Open Session

I. DEVOTIONS & PRAYER: Jill

Trust: Trusting God to see us through, in general, but specifically for Liberty right now, the building process: Isaiah 65:24; Psalm 55:22; I Peter 5:7.

II. MEETING WITH Brent Hafele from Dickerson, Baker & Associates (fund raising associate)

Their approach to fund-raising is to connect God's people with God's resources. We are created in God's image. He is the greatest giver of all time. We cannot out-give Him. We have a flame flickering in our heart for giving. We all have a desire to give, to help, to share of the resources that we have in God's Kingdom. Our job in fund-raising isn't to suck marrow from people . . . it is to minister to our donors as much as we possibly can, meeting them where they are and inviting them to partner with us in Liberty's ministry. "Fundraising is the gentle art of teaching donors the joy of giving." Best campaigns have case (the need), capacity (the area's finances), and leadership (local leaders). Brent will help us form a steering committee for a capital campaign, a partnership between Liberty staff and volunteers.

III. MINUTES:

December Board Minutes and December Summary—Jill Brown moved, Meredith Contos-Brooks seconded, and the Board approved both the December minutes and minutes summary.

IV. HEAD OF SCHOOL'S REPORT

Dr. McCurry presented a 2018-19 proposed calendar. After discussion of pros and cons, Nancy Moore moved, Richard Harvey seconded, and the Board approved the 2018-19 calendar as presented. We have 2 new teachers at the secondary building: Dr. Mike Gilbert is teaching Geometry, and Mrs. Lillie Lorano is teaching Spanish.

V. OTHER BUSINESS

- a. **Tuition for 2018-19.** The Board extensively discussed tuition for 2018-19. Nancy Moore moved, Jill Brown seconded, and the Board adopted the proposed tuition schedule for 2018-19.

VI. BUILDING UPDATES:

- a. Moore's Restoration**—The team met with the folks from Moore's Restoration.
- b. Tax issue**—Larry Davis has been very helpful in getting the taxes on our parcel straightened out.
- c. Next steps**—We need the Moore Restoration lien released, the taxes applied appropriately, to pay the taxes and then the issuance of the revised plat so that the formal purchase can be completed by January 31st.

VII. EXECUTIVE SESSION

VIII. NEXT BOARD MEETING February 1st at 5:30.