



# LCS BOARD MEETING MINUTES -- PUBLIC

December 6, 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>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:** Jill discussed John 1:4-9. Light in the darkness. John tells us that Jesus is the only light. The world is dark -- Jesus is still here. Everyone should shine bright through the darkness. We should: give grace, help those in need, and show the world your hope.
- ❖ **MINUTES:**
  - **November Board Minutes and November Summary:** Nancy Moore made a motion to accept the minutes as written. Jennifer Culp seconded. All in favor.
  - **Evote** was submitted by Allen Perny to move forward with using John Warren as a consultant. Jill Brown seconded. Vote was unanimous so motion carried.
- ❖ **HEAD OF SCHOOL'S REPORT:** Dr. McCurry discussed:
  - Lots of events going on: athletics, Christmas programs
  - Tours are beginning given to new families and 2 new students began school in December
  - Great seeing former students attending athletic events
  - Will be on Radio show with Kevin Smith
  - Lunch Program is being discussed with BluFalls. Making adjustments that are necessary.
- ❖ **FINANCE**
  - **FACTS Update:** FACTS will be great once it is completely up and running. Complete online enrollment. Online payments.
  - **Tuition for 2019-2020:** no increase in tuition
- ❖ **BUILDING UPDATES:** Jesse Wilkerson came to meeting to discuss the building project and where we are currently. Provided us with options on changes that can be made to make the project better and how we can get everything that we want/need, even if it is not all completed at one time.
- ❖ **OTHER BUSINESS**
  - **Date of January meeting will be January 10th.**
- ❖ **NEXT BOARD MEETING – January 10, 2019**