



# LCS BOARD MEETING MINUTES -- PUBLIC

February 7, 2019

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

## Copies of Agenda Sent To:

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

\*Denotes committee chair

## Open Session

- ❖ **DEVOTIONS & PRAYER:** Allen discussed John 13:12-15. It is easier to challenge others than to things yourself. The leader is out front. A leader that follows God leads by example.
- ❖ **MINUTES:**
  - **January Board Minutes and January Summary:** Allen Perny made a motion to accept minutes as corrected by Hannah Mercer Dillmon. Lisa Bitar seconded. All in favor.
- ❖ **HEAD OF SCHOOL'S REPORT**
  - Pastor's chapel at the elementary has been rescheduled to February 15th
  - Attended ASCI conference and was thankful to be able to attend. 1100 participants. Discussed things that he learned to implement at LCS.
  - Had discussions with Beth Tharp, CEO at Community Hospital about how we can partner together
  - Ivy Tech loves partnering with LCS and will be working with us again next year
- ❖ Mr. Snyder attended the meeting to discuss his vision for the band program for the next 3 years. He loves working with the students. Discussed the band budget and how he plans to increase the funds available to purchase equipment. He created a band booster.
- ❖ **FINANCE**
  - Making progress with FACTS program with positive results. All data is currently being migrated into FACTS. Online re-enrollment/enrollment for next school year.
  - Discussed options on how to balance the budget
- ❖ **OTHER BUSINESS**
  - Ed Committee wants some direction on how to be more streamlined and focused on what is best for the student
  - Discussed Spiritual Emphasis and responses to questionnaires by the students
- ❖ **NEXT BOARD MEETING –** March 7th