



LCS BOARD MEETING MINUTES -- PUBLIC

March 7, 2019

5:30 – 7:30 p.m. in HC Conference Room

Copies of Agenda Sent To:

Jill Brown -- Present Jan <i>President</i> <i>* Board Governance; Spiritual Life</i> Elected September 2015 Last Term Expires June 2021	Hannah Mercer-Dillmon -- Present Apr <i>Secretary</i> <i>Education</i> Elected June 2016 Last Term Expires June 2022	Richard Harvey -- Present Aug Elected February 2017 Last Term Expires June 2023	
Allen Perny -- Present Feb <i>Vice-President</i> <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 <i>Board Governance</i> Elected August 2013 Last Term Expires June 2019	Jay McCurry, <i>HOS</i> Nov
Meredith Contos-Brooks -- Present Mar <i>ACTING Treasurer *Education, Finance</i> <i>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 <i>*Facilities</i> Elected September 2017 Last Term Expires June 2023	

*Denotes committee chair

Open Session

- ❖ **DEVOTIONS & PRAYER:** Meredith discussed her week and how many emotions she was going through. Grief and prospective-- everyone goes through it and it makes you who you are and habits are affected by what you have been through. Discussed a book called Acceptance -- ends with Serenity prayer. John 15:41 -- Simple life, God speaks to the heart/mind of everyone, God knows what is best for the church and can lead simple people, and friends have no written creed.
- ❖ **MINUTES:**
 - ☐ February Board Minutes and February Summary: Meredith Contos-Brooks made a motion to accept minutes as written. Jennifer Culp seconded. All in favor.
- ❖ **HEAD OF SCHOOL'S REPORT:** Dr. McCurry discussed:
 - ☐ 1st Weekend of March -- was a GREAT weekend for Liberty. Amazing for our students and our students were involved in many activities. Great school spirit and supporting each other.
 - ☐ Email received from a Wes-Del teacher/parent that was working the concession stand at the boys Sectional games regarding our students and fans.
 - ☐ Gloria Gaither is donating books for our library
- ❖ **EDUCATION COMMITTEE:** Before school started the dress code was reviewed and changes were made. Information about banquet is being sent out and the language does not reflect changes that were made.

Nancy Moore made a motion that the banquet language be amended to allow the attendance of a graduate that is approved by a designated administrator. Jennifer Culp seconded. All in favor.
- ❖ **FINANCE**
 - ☐ Re-enrollment is going well. FACTS has been adjusted where needed but working well.
- ❖ **NEXT BOARD MEETING** – April 4th

