



LCS BOARD MEETING MINUTES -- PUBLIC

April 4, 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 -- Not 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 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:** Hannah discussed 1 Peter 5:5-11, God will give grace to those that are humble before him and before others. We should do all things with a humble heart in secret... Not to be given praise from others. We need to be strong and solid in our faith and our beliefs because the devil is just around every corner waiting for when we let our guard down.
- ❖ **MINUTES:**
 - **March Board Minutes and March summary:** Nancy Moore made a motion to accept minutes as written. Meredith Contos-Brooks seconded. All in favor.
- ❖ **HEAD OF SCHOOL'S REPORT:** Dr. McCurry discussed: ACSI accreditation will be next spring and a preliminary site visit will be on May 4. New Chromebooks are needed: no more updates available.
- ❖ **AQUAPONICS PROPOSAL:** Pete & Lisa Bitar explained Aquaponics, how it works and what the benefits for LCS. Discussed what would be needed and costs associated with the project for LCS.
- ❖ **NEXT BOARD MEETING –** May 2