



LCS BOARD MEETING MINUTES - PUBLIC

August 1, 2019

5:30 p.m. in HC Conference Room

Copies of Agenda Sent To:

<i>Richard Harvey - Present</i> Interim President <i>* Board Governance;</i> <i>Elected February 2017</i> <i>Last Term Expires June 2023</i>	<i>Hannah Mercer-Dillmon - Present</i> Secretary <i>Education</i> <i>Elected June 2016</i> <i>Last Term Expires June 2022</i>	<i>Allen Perny - Present</i> Feb <i>*Board Governance; Finance</i> <i>Elected September 2014</i> <i>Last Term Expires June 2020</i>	
<i>Lisa Bitar - Present</i> Vice President <i>*Spiritual Life; Education</i> <i>Elected August 2016</i> <i>Last Term Expires June 2022</i>	<i>Jonathon Armogum - Present</i> *Facilities <i>Elected September 2017</i> <i>Last Term Expires June 2023</i>		Jay McCurry, <i>HOS</i>
<i>Dave Henderson - Present</i> Treasurer <i>*Finance</i> <i>Elected March 2019</i> <i>Last Term Expires June 2025</i>	<i>Jennifer Culp - Present</i> <i>Spiritual Life, Advancement,</i> <i>Elected April 2017</i> <i>Last Term Expires June 2023</i>		

*Denotes committee chair

Open Session

- ❖ **DEVOTIONS & PRAYER:** Richard Harvey discussed Psalm 16:11 -- You will show me the path of life, in your presence is fullness of joy.
- ❖ **MINUTES:**
 - ☐ June Board Minutes -- Lisa Bitar made a motion to accept the minutes as written. Dave Henderson seconded. All in favor
- ❖ **HEAD OF SCHOOL'S REPORT:** Dr. McCurry discussed:
 - ☐ New faculty
 - ☐ Orientation for teachers will be on Monday, August 5th, at Faith Church
 - ☐ Open house for secondary faculty/staff on Sunday, August 4th.
- ❖ **FINANCE**
 - ☐ Finance Report -- discussed in executive session
- ❖ **OTHER BUSINESS**
 - ☐ Governance – potential board candidates. Discussed at great length. Needing more board members and we discussed who we thought would be an asset to the board.
 - ☐ By-Laws Review - tabled
 - ☐ Committee Chair Assignments:
 - Education Committee: Hannah Mercer-Dillmon made a motion to accept Jennifer Culp as Education Committee Chairman. Jonathon Armogum seconded. All in favor.
 - Advancement Committee: Jennifer Culp made a motion to accept Dean Branson as Advancement Committee Chairman. Allen Perny seconded. All in favor.
- ❖ **NEXT BOARD MEETING** – September 5, 2019