



LCS BOARD MEETING MINUTES - PUBLIC

June 6, 2019

5:30 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	Dave Henderson - Present <i>Finance</i> Elected March 2019 Last Term Expires June 2025
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 - Not Present Oct <i>*Facilities</i> Elected September 2017 Last Term Expires June 2023	

*Denotes committee chair

Open Session

- ❖ **DEVOTIONS & PRAYER:** Jill Brown discussed change -- I King 19:21 and Proverbs 16:3. How to respond to change. Commit to the Lord whatever you go through and he will help you establish a plan.
- ❖ **MINUTES:**
 - **May Board Minutes and May Summary:** Nancy Moore made a motion to accept the minutes as written. Richard Harvey seconded. All in favor.
- ❖ **ELECTION OF OFFICERS**
 - **President:** Richard Harvey nominated as Interim President. Nancy Moore made a motion to close nominations. Jill Brown seconded. All in favor.
 - **Vice President:** Lisa Bitar nominated as Vice President. Jennifer Culp made a motion to close nominations. Allen Perny seconded. All in favor.
 - **Treasurer:** Dave Henderson nominated as Treasurer. Jill Brown nominates. Jennifer Culp seconded. All in favor.
- ❖ **HEAD OF SCHOOL'S REPORT:** Dr. McCurry discussed:
 - **Graduation --** appreciates that the Board attended
 - **YMCA** is meeting downstairs
 - **Parks Dept** is meeting at Washington Campus
 - **Basketball camp** had 30 kids
 - **July 4th parade**
- ❖ **FINANCE**
 - **Discussed need for new chromebooks and the cost**
- ❖ **OTHER BUSINESS**

➤ **Governance Proposals**

- **Officer's Terms: Nancy Moore moves to accept new board officer terms (serve one year as an officer). Lisa Bitar seconded. All in favor.**
- **Board Terms: Jennifer Culp moves to accept new board member terms (serve two year terms/option to serve two consecutive terms). Lisa Bitar seconded. All in favor.**
- **Staff Evaluation Policy and Procedure: Jill Brown moves to accept Evaluation Policy and Procedures with removing the rating scale. Jennifer Culp seconded. All in favor. (provided to Elaine to make changes in handbook)**
- **Dress Code: Nancy Moore made a motion to accept dress code policy for the elementary school as amended. Jennifer Culp seconded. All in favor. (provided to Elaine to make changes in handbook)**

➤ **Board Retreat - July 20th 8-1**

❖ **NEXT BOARD MEETING – August 1, 2019**