



LCS BOARD MEETING MINUTES - PUBLIC

September 5, 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> *Board Governance; Finance <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 - Not 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 read a passage from John Pipers Seeing and Seeking..... discussed: at the end it does not matter what man thinks, it is what God thinks; everyone seeks approval; hard to know what is right/wrong.
- ❖ **MINUTES:**
 - ☐ **August Board Minutes:** Dave Henderson made a motion to accept the minutes as written. Jennifer Culp seconded. All in favor.
 - ☐ **Board Retreat:** Dave Henderson made a motion to accept the board retreat summary. Lisa Bitar seconded. All in favor.
- ❖ **HEAD OF SCHOOL'S REPORT:** Dr. McCurry discussed:
 - ☐ **Hurst family --** how grateful/appreciative for all that they have received and that everyone is safe.
 - ☐ **ILearn Scores Update:** discussed LCS score and the other county school scores.
- ❖ **FINANCE**
 - ☐ **Finance Report:** in executive session
- ❖ **OTHER BUSINESS**
 - ☐ **Governance –** update on potential board candidates. There is one person that is possibly going to submit an application to join the board.
 - ☐ **Secondary Program Discussion (Carry over from retreat):** Lisa Bitar provided a handout from showing what parents are looking and where all high school aged students within our county are attending school.
- ❖ **NEXT BOARD MEETING –** October 3, 2019