

Board Briefs

The Board of Directors met in regular session on Monday, December 17, 2018 at 6:00pm in the board room. The following items were discussed and/or acted upon at the meeting.

The board approved the November 26, 2018 minutes from the regular board meeting, and the executive session. There were no monthly financials presented at this meeting.

The development committee did not meet. However, the development has sent out the annual ask letter to families and friends of the LSA.

The foundation board met to discuss the purchase and installation of two heat exchanger units for the high school gym. Hammer Enterprises will be installing the new units. It takes about two weeks to get the units. The new units should be installed by the end of the year.

The board reviewed the high school and K-8 principal reports as presented.

The board reviewed the athletic director report as presented.

The board reviewed the admission director's report. To date the 2018-19 enrollment counts stands at 255 for grades K-8 and 104 in the high school. This is decline of two K-8 students and a high school student.

The discussion has continued with the board regarding the renewal of our accreditation. The board is going to be revamping the constitution of the association. This will be a large undertaking and will include the board, administration and association pastors. The biggest piece to this will be looking at how we fund the LSA.

The board approved the annual financial review of the association as completed by MCK. Cathy Mansur with MCK reported to the board.

The board approved the new tuition rate and maximum financial aid for the 2019-2020 school year. The board has approved a \$200 increase across the board increase for tuition for next school year. The board has also capped the maximum financial aid at 30%. The board will address the church assessment upon completion of the revamp of the association constitution.

The next board meeting will be January 28, 2019 at 6:00pm in the board room.

If you have any questions or comments, please let me know.

Dr. Holmes