

Board Briefs

The Board of Directors met in regular session on Tuesday, March 26, 2019 at 6:00pm in the board room. The following items were discussed and/or acted upon at the meeting.

The board approved the February 25, 2019 minutes from the regular board meeting, and executive session. The monthly financials were reviewed. The board approved membership into the Illinois High School Association and the Illinois Elementary School Association for the 2019-2020 school year. The board also approved the housing allowance for Melissa Saurmann.

The church school engagement meeting attended by Mike Atwood at St. Paul's focused on the need for the churches (with focus on the congregations themselves) to understand the fiscal position the LSA is currently under. In addition to understanding the fiscal position we need to come together as a school and association churches to figure out the long term commitment of financial support from the churches for the LSA. As a school we play an important part in the engagement process. It is important that we have a continued presence in the association churches on a continuous basis.

The next Foundation board meeting will be March 27, 2019 at 5:15pm.

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 261 for grades K-8 and 104 in the high school. The March re-enrollment number as of 3/26/19 are 205 in grades K-8 and 97 in high school with a total K-12 enrollment of 302.

The board approved some personnel policy updates. The updates align the contract requirements of building principals.

The board approved the 2019-2020 school year calendar. School will open for students on August 13. Christmas break will begin on Friday, December 20 with a noon dismissal and students will return to school on January 6, 2020. Spring Break will be the week of March 16-20. The last day of school will be May 15, 2020 with a noon dismissal.

The board approved the call for Joel Witt from a non-tenured call to a tenured call.

The board approved the Girls Tennis COOP with Maroa-Forsyth High School.

The board discussed the lack of interest in the LSA Auction. As of 3/26/19 we have only 34 people who have purchased tickets for the event. The board has decided to cancel the auction at this time and will be looking to find a different fundraising activity that is fun and family oriented.

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

Dr. Holmes