

Board Briefs

The Board of Directors met in regular session on Monday, August 27, 2018 at 6:00pm in the board room. The following items were discussed and/or acted upon at the meeting.

The board approved the July 30, 2018 minutes from the regular board meeting, and the executive session along with the monthly financials as presented. In addition the board accepted the resignation of Katherine Whicker effective immediately. The board approved the hiring of Cheri Timmons 4th grade, and Elizabeth Zimmerman as kindergarten aide for the 2018-19 school year.

The development committee had its meeting on August 23, 2018. The board is working on growing the annual golf outing as well as long-term sustainable fund raising. The committee is looking to add members to the committee who are willing to commit to the fund raising effort for the long term viability of the LSA.

The foundation board meet on August 15, in the board room. The two major items on the agenda were the installation of the skylights and the installation of new parking lot lights. The skylights are 2/3 of the way completed. The third row is waiting for a piece of skylight that was made short of the length needed. The board also approved the install of new lights in the parking lot. The new lights were installed the week of August 20th.

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 stand at 259 for grades K-8 and 105 in the high school. Although slowing down, parents continue to visit with Susan about enrollment.

The board is waiting on proposals for health, dental and vision from Consociate Dansig Insurance. We are going to be weighing our options for these benefits moving forward.

The board heard and update on the federal dollars that we received. We currently receive Title 1 and Title 2 dollars. We use all of our Title 1 dollars for assisting students with reading. DPS 61 provides staff and the reading bus to help meet the needs. Title 2 dollars are used for professional development for staff. We will receive just over \$7,000 for professional development this year. Joel and Allison can use these dollars to send staff to professional conferences. In addition we can pay for professional development to be brought to the LSA.

I am thankful for all of the work you have all done to get this school year off to a great start. Blessings to all of you.

The next board meeting will be September 24, 2018 at 6:00pm in the board room.

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

Dr. Holmes