



## LCA Board Meeting Minutes

September 12, 2011

President Dave Archer presided and Secretary Eric Rasmusen took the minutes. In attendance were Mr. Michael Baldomero and Mrs. Charlene Mitchell (for the first portion), and Board Members Mrs. Joanna Bruce, Mr. Dave Archer, Mrs. Jill Hooten, Mr. Michael Browning, Prof. Eric Rasmusen, Dr. Bill Campbell, and Mr. Aaron Sokeland. Mr. Ryan Beisecker arrived later. The meeting was in B11 from 6:40 p.m. to 8:40 p.m.

### I. Devotion and Prayer

Dave Archer read from Psalm 4 and talked about trust in God, after which he prayed for the group.

### II. LCA Vision and Mission Statements

Michael Baldomero read the Vision and Mission Statements.

### III. Approve Agenda

Approving the agenda, was moved, seconded, and passed by a voice vote.

### IV. Charlene Mitchell—Finance Items

Charlene Mitchell explained the budget cuts that the Finance Committee has suggested.

### V. Head of School Report

Mr. Baldomero noted that 235 students are now enrolled. Six students are in the School Choice Indiana voucher program, in which the state pays most of the tuition. He discussed how to prevent parents from signing up their children and then pulling them out too late to adjust teacher hiring. He also discussed fundraising and numerous school events coming up.

## VI. Strategic Plan Status

The Board discussed the Faculty and Staff Survey, organizing the answers by average approval levels from highest to lowest and paying special attention to the latter. The Board also discussed measures that have been taken to address the issues raised in survey answers. Dave Archer will write a letter to teachers and staff on behalf of the Board for follow-up, and design a follow-up survey. The next round of the annual survey will be before the end of April.

## VII. Finance Committee Report

Financial matters were discussed above.

## VIII. Education Committee Report

Mr. Gero reported to the Education Committee on the writing program he would like to implement at several grades within the school. The Committee is thinking about ways to improve the classroom process for the class that combines second and third graders.

## IX. Spiritual Life Committee Report

Nothing to report.

## X. Facilities Committee Report

Nothing to report.

## XI. Parent/Teacher Fellowship Report

Nothing to report, but plans are in motion.

## XII. Board of Trustees Management

Upcoming events were mentioned.

## XIII. Old Business

None.

## XIV. New Business

Proposed Revision of By-Laws Section 13.

The proposal clarified the role of committees to be consistent with the rest of the document. With one change to the proposal (to spell out “Parent Teacher Fellowship”) the proposal was moved, seconded and passed by voice vote.

School Vouchers

It was proposed “That LCA tentatively join the amici arguing the constitutionality of school vouchers in *Meredith v. Daniels*, represented by, at no fee, Alliance Defence Fund.” The motion was moved, seconded, and passed on a voice vote.

XV. Schedule Next Regular Meeting

Scheduled for Monday, October 10 at 6:30 pm.

XVI. Approve Minutes

Moved, seconded, and approved by voice vote.

## Distribution list

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