

LEMAN CLASSICAL SCHOOL BOARD QUARTERLY MEETING
TUESDAY, APRIL 9, 2024 AT 6:00 P.M.
MINUTES

The LCS Board met via zoom on April 9, 2024. The meeting began at 6:03PM. Victoria Hostin presided, and a quorum was present with board members Chris Young, Hope Kentnor, Stacy Thomas and Paige McLaughlin in attendance. Head of Schools, Dr. Jason Edwards, Katie Determan, George Schlecht, and Morgan Weiss were also in attendance.

There were no public comments.

Ms. Hostin reference the January 30th meeting minutes that were provided to directors in the board packet and she moved to accept the meeting minutes as presented. Ms. McLaughlin motioned to accept the minutes as provided. Ms. Hostin seconded. A vote was taken. There was no opposition.

APPROVED: The board minutes from January 30, 2024.

Ms. Determan shared her screen and reviewed the previously provided budget presentation that covered by the revised 2023/2024 budget and the proposed 2024/2025 budget. Ms. Hostin reviewed the multi-step process for approving the budgets and share the May deadlines to provide these approved budgets back to DCSD. A Finance Committee will be held prior to May 1 and a Special Board meeting will be held before May 15.

The board discussed the budget presentations and asked questions.

Dr. Edwards shared his screen and the board looks at the Gift Acceptance Policy. Ms. Hostin noted that legal counsel reviewed the policy and felt it was very well written. The lawyer's only comment was about FASB language, which was removed. Ms. Hostin thanked Ms. Weiss for her thoughtful and through work on the policy. As this was the board's second read of the new policy Ms. Hostin motioned to accept the policy as presented. Ms. Mclaughlin seconded. A vote was taken. There were no objections.

Head of Schools, Dr. Edwards, provide an update on enrollment, staffing, testing & wifi, the Royal Volunteer Council, Math curriculum and the SAC survey process.

The meeting adjourned at 6:48PM