



1.0 Opening of Regular Meeting

Board President Daniel Filler called the meeting to order at 12:55 pm. Board members present were Joshua Dart, Denise Dicks, Daniel Filler, Jennifer Thayer, Tracy Trussell and Ian Stout, Principal. Board member Michael Meyer was excused due to family commitment.

2.0 Adoption of Agenda

Mr. Trussell motioned to approve the agenda. Mrs. Dicks seconded, and the motion carried unanimously.

3.0 Public Participation

3.1 Public Comment

There was no public comment.

4.0 Action Items

4.1 Faith Evangelical Lease

Mr. Filler asked Mrs. Mary Peery to give an overview of the lease with Faith Evangelical Church to host the LCS high school program for the 2015/2016 school year to the board. Mrs. Peery continued to work with Faith Evangelical to finalize the lease after she rolled off the board in July as agreed by the board in the June 25, 2015 regular meeting. The board discussed the lease and asked clarifying questions. After discussion ended, *Mr. Dart moved to approve the Faith Evangelical Church lease for hosting LCS' high school for the 2015-2016 school year. Mr. Trussell seconded and the motion carried unanimously.*

5.0 Adjournment

At 1:14 pm, Mr. Filler moved to adjourn the meeting. Mr. Trussell seconded and the motion carried unanimously. The meeting adjourned at 11:14 pm.