

April Board of Directors Meeting Minutes

Attending Members: Ashlie Guyberson (P), Joe Daniel (V.P), Shayla Shembarger (Treasurer), Stacy Loar-Porter (Secretary), Phil Freeman, Sandi Kopach, Tom Norbey, Tiffany Moore.

Meeting Date: Tuesday, April 16, 2019

Meeting Time: 12:30 pm

Meeting Location: Held meeting via conference call

Meeting Topics:

1. Secretary's Report

- Review & Approval of previous minutes – Reviewed March meeting minutes. Motion to approve by Sandi, Second by Shayla.

2. Treasurers Report

- March Treasurer report, balance as of 3/31 \$22,052.66. Motion to approve by Ashlie, seconded by Sandi.

3. Open Forum.

- Strategic Planning Session Overview
 - Phil gave a summary of the items that were worked through at the planning session held on 4/12. Present at the session; Ashlie, Joe, Stacy, and Tom. Phil facilitated the session.
 - He summarized the SWOT survey answers that were common themes for; strengths, weaknesses, opportunities, and threats.
 - He presented the major conclusions the group completed.
 - Group will have a second work session on 4/26. The focus of the session will be the mission statement, vision, values and setting SMART Goals. The group will report their work to the board at the May meeting.
- Scholarship Selection
 - The scholarship committee is; Shayla, Sandi, Tom, Tiffany, and Joe.
 - Joe is taking the lead to schedule a time for the committee to review the applications
 - Phil will applications that were dropped off at Lakeshore, he will also call the other schools to see if any were dropped off at their guidance offices.
 - There were 3 applications received in the mail, those have been emailed to the committee.
 - Deadline to choose winner is 5/1.
 - Once the winner has been selected Phil will provide the committee with the template letters to notify the winner and those that were not selected.

- If the winner is a Lakeshore student they will be honored at the Lakeshore Honor Night event. If the winner is from another school the board will need to discuss how to honor the student.
- Leadership Connections Speakers- Spectrum/Lakeland
 - A new date was set for 6/17 due to a conflict with Dr. Hamel's schedule.
 - The location should be set within the next week.

Meeting Adjourned at 1:11 pm.