

The LC Strong Board met in person on October 23, 2024 with the following members in attendance:

Co-Chairs: Becky Kleinfelter, President
Monica Klynoot, Vice President

Members Present: Ann Decker, Treasurer
Leela Cleary, Board Member
Mike Simmers, Board Member
Jonathan Shuey, Board Member
Irma Shuey, Board Member
Frank Ryan, Board Member
Andrew Harrison, Board Member
Kathie Hatzfeld, Advisory Member

Ex Officio: Deb Waters, Head of School

Recorder: Becky Kleinfelter, President

Excused: Jeff Hatzfeld, Advisory Member

OPENING: 6:07 p.m.

Introduction of new members: Mr. Frank Ryan & Mr. Andrew Harrison

Approval of August minutes- complete via email

Motion: Becky Kleinfelter

2nd: Monica Klynoot

Favor: all

Opposed: none

OLD BUSINESS -

Grants: Monica and Becky worked on a security grant for some of the upgrades that will be put in or have been put in. We will hear back in November from them with preliminary approval and then we would move to the next step in the process.

Employee Handbook: Updated and awaiting for final approval.

Head of School Report given

COMMITTEE UPDATES:

Finance Committee - Ann Decker, Treasurer

Building & Grounds Committee - Deb Waters, Head of School

Advancement Committee - Leela Cleary, Board Member

- Skills and Drills- started and have 77 participants
- Fall Fest/Open House
- Purse Bingo- November 10th

New Business:

MOTION: Motion to change principal address of our Corporation on the board by laws to 1691 Grace Avenue, Lebanon, PA 17046.

Motion: Andy Harrison

2nd: Irma Shuey

Favor: all

Opposed: none

Partners in Mission gave the results of the feasibility study completed.

MOTION: Motion to move forward to initiate a capital campaign and engage Partners in Mission as campaign counsel beginning November 1, 2024.

Motion: Monica Klynoot

2nd: Frank Ryan

Favor: all

Opposed: none

Meeting Adjourned: 8:27 p.m.

Next Meeting Date: Work Session 11/13/24

Future meeting dates:

- December 12th @ 6:00 p.m.
- February 26th @ 6:00 p.m.
- April 23rd @ 6:00 p.m.
- June 25th @ 6:00 p.m.