

The LC Strong Board met in person on November 13, 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

Ex Officio: Deb Waters, Head of School

Recorder: Becky Kleinfelter, President

Excused: Jeff Hatzfeld, Advisory Member
Kathie Hatzfeld, Advisory Member

OPENING: 7:27 p.m.

Motion: Motion to approve the 990 form that Chuck Brussard presented for the period ending 6/30/24.

Motion: Ann Decker

2nd: Mike Simmers

Favor: all

Opposed: none

New Business:

Building Committee update: Chair Jon Shuey and Andy Harrison asking the following people:

- Deacon Tony Kearney
- Jeff Maz
- Keith Earl
- Dennis Tulley
- Mike Walsh

Discussion for Leadership of capital campaign:

Deb will contract BOXX to get quote on more modular units

Adjourned: 9:05 p.m.