

The LC Strong Board met in person on August 14, 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

Ex Officio: Deb Waters, Head of School

Recorder: Becky Kleinfelter, President

Excused: Irma Shuey, Board Member
Jonathan Shuey, Board Member
Jeff Hatzfeld, Advisory Member
Kathie Hatzfeld, Advisory Member

OPENING: 5:33 p.m.

Motion: Motion was made to approve April minutes.

Proposed by: Monica Klynoot

2nd by: Leela Cleary

Favor: All in favor

Opposed: None opposed

Motion: Motion was made to approve May minutes.

Proposed by: Becky Kleinfelter

2nd by: Mike Simmers

Favor: All in favor

Opposed: None opposed

Motion: Motion to increase Deb Waters' salary to be in line with overtime tax regulations.

Proposed by: Ann Decker

2nd by: Mike Simmers

Favor: All in favor

Opposed: None opposed

Motion: Motion to approve 2024-2025 school year budget.

Proposed by: Ann Decker

2nd by: Becky Kleinfelter

Favor: All in favor

Opposed: None opposed

Motion: Motion to approve Mair Brice as teacher, educational and administrative support.

Proposed by: Becky Kleinfelter

2nd by: Ann Decker

Favor: All in favor

Opposed: None opposed

Motion: Motion to approve proposal of scope of services from Beers & Hoffman.

Proposed by: Leela Cleary

2nd by: Monica Klynoot

Favor: All in favor

Opposed: None opposed

OLD BUSINESS-

Emergency Exits: Emergency exits were completed by Mr. Harrison, Mr. Cleary, and Mr. Brice.

Grant Opportunities: Monica gave an update on the paperwork we need to collect to submit with grants and has begun to gather information.

FEASIBILITY STUDY- Deb Waters, Head of School

Feasibility study has begun and names were given to Partners in Mission for possible donor interviews. Interviews are projected to begin in September.

COMMITTEE UPDATES:

Finance Committee- Ann Decker, Treasurer

Reviewed 2023-2024 budget ending with a surplus of \$250,000 for this school year. Reviewed the 2024-2025 budget to be approved.

Buildings and Grounds Committee- Deb Waters, Head of School

Farmer will farm the land for this coming year

Will be getting a sign to put on the new land saying future home of Our Lady of the Cross School

Advancement Committee- Leela Cleary, Board Member

Is in contact with a new company to provide online fundraising platform.

Tentative Dates for Fundraisers:

- Fall Fest/Open House October 27th
- Basketball skills and drills- October 13, 20, 27, November 3
- Purse Bingo November 10th
- Nite at the Races February 8th
- Gala date to be determined

Meeting Adjourned: 8:16 p.m.

Next Meeting Date: October 23rd @ 6:00 p.m.

Future Meeting dates:

- October 23rd @ 6:00 p.m.
- December 18th @ 6:00 p.m.
- February 26th @ 6:00 p.m.
- April 23rd @ 6:00 p.m.
- June 25th @ 6:00 p.m.