

The LC Strong Board met in person on December 12, 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
Irma Shuey, Board Member
Frank Ryan, Board Member
Andrew Harrison, Board Member

Ex Officio: Deb Waters, Head of School

Recorder: Becky Kleinfelter, President

Excused: Mike Simmers, Board Member
Jonathan Shuey, Board Member
Jeff Hatzfeld, Advisory Member
Kathie Hatzfeld, Advisory Member

OPENING: 6:08 p.m.

Motion: Approval of October Minutes

Motion: Frank Ryan
2nd: Andy Harrison
Favor: all
Opposed: none

Motion: Approval of November Minutes

Motion: Frank Ryan
2nd: Andy Harrison
Favor: all
Opposed: none

Motion: Renewal of Charles Bussard's services for the 2025-2026 school year.

Motion: Ann Decker
2nd: Monica Klynoot
Favor: all
Opposed: none

Head of School Report given

Old Business/ Updates

- Still need a secretary

- Grant Update
- Property Tax abatement
- Update on CTC
- employee handbook
- modular units/use of space
- advancement position

Committee Updates

- Finance- Ann
- Buildings and Grounds- Jon
- Advancement- Leela

New Business:

- Updating board bio's and picture on the website

Adjourned: 8:09 p.m.

Next Meeting: Committee January 7, 2025 @ 6:00 p.m.

Regular Board Meeting January 16, 2025 @ 6:00 p.m.

Future Meetings:

February 26th

April 23^d

June 25th