

The LC Strong Board met in person on January 16, 2025 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
 Mike Simmers, Board Member

Ex Officio: Deb Waters, Head of School

Recorder: Becky Kleinfelter, President

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

OPENING: 6:10 p.m.

Motion to approve December minutes.

Motion: Frank Ryan

2nd: Andy Harrison

Favor: all

Opposed: none

Abstain: none

Head of School Report

- Update given for Catholic School's week
- Emergency lighting has been fixed
- Update on capital campaign

Grant Update: The Safety and Security grant has been completed and submitted. Waiting on next step.

Committee Updates:

Financial

- Finance committee submitted their report
- Budget worksheets have come in to begin to work on next year's budget

Building and Grounds-

- Addition of a driveway further down the property to enter and then exit through the driveway we have now
- Add fencing around modular units to have a safe entrance and exit between modular unit and main building
- Made subcommittees to take on different projects
- Looking into a grant to help fund the driveway and possible signage out front
- Next meeting February 7, 2025

Advancement

- New this year for Gala is a raffle leading up to the Gala

Motion- Motion that the Foundation board authorize the building committee to seek quotes for a soccer field with it not to exceed cost of \$250,000 without additional foundation board approval.

Motion- Frank Ryan

2nd- Irma Shuey

Favor: all

Opposed: none

Abstain: none

Motion- Motion that the Foundation lease a 4 classroom modular unit for 4 years with an approximate cost of of \$310,000.00.

Motion: Andy Harrison

2nd: Ann Decker

Favor: all

Opposed: none

Abstain: none

Adjourned: 8:56 p.m.

Next Meeting: February 26th 6:00 p.m.

Future Meetings:

April 23rd

June 25th