

The LC Strong Board met in person on February 26, 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
Jonathan Shuey, Board Member

Advisory Member Kathie Hatzfeld, Advisory Member

Ex Officio: Deb Waters, Head of School

Recorder: Becky Kleinfelter, President

Excused: Jeff Hatzfeld, Advisory Member

OPENING: 6:21 p.m.

Motion to approve January minutes.

Motion: Andy Harrison

2nd: Frank Ryan

Favor: all

Opposed: none

Abstain: none

Head of School Report

- Capital Campaign Leadership Committee has met two times and has received a case for support draft
- Capital Campaign Leadership Committee is working on cultivating a prospect list for contacts
- All seniors are accepted to higher education
- Middle States accreditation is in progress
- Working with ReDefinED to increase EITC/SPE. Motion was discussed, but tabled until after meeting with them.

Grant Update: The Safety and Security grant we will be rescinding at this time.

Committee Updates:

Financial

- Preliminary budget for 2025-2026 is being formed.
- Budget for this year is on track

Building and Grounds-

- Update on driveway project- Working with Steckbeck Engineering on this project for the possibility of widening Ivy Lane to allow entrance to our school through there.
- A donor has paid for security fencing around mods
- Quote was obtained from Mid-Atlantic Sports Construction to complete a scope of work to the soccer field to make it level, official PIAA size, build a retaining wall, reseed the field, install two ball stopper nets on either end. Base price \$503,875.00. Looking for other quotes and into grants that could help with this project in the future.
- Update and quote was given to update the lighting within the building. Looking into a grant that could fund this project.
- Met with representatives from Wickersham Construction about the new building.

Advancement

- Nite at the Races profited \$9,456.00
- Gala committee has been meeting and collecting items for baskets. Raffle tickets were sent home with students to sell.

Motion to contract with Wickersham Construction for preconstruction planning for the East Grace building for \$7,200.00 referencing proposal from 2-20-25.

Motion- Andy Harrison

2nd- Frank Ryan

Favor: all

Opposed: none

Abstain: none

Adjourned: 9:19 p.m.

Next Meeting: March 19, 2025 @ 6:00 p.m.

Future Meetings:

April 23rd

June 25th