

The LC Strong Board met in person on September 13, 2023 with the following members in attendance:

Co-Chairs: Becky Kleinfelter, President
Monica Klynoot, Vice President

Members Present: Ann Decker, Treasurer
Jonathan Shuey, Board Member
Elizabeth Judd, Board Member
Leela Cleary, Board Member
Mike Simmers, Board Member

Advisory Members: Deb Waters, Advisory Member
Kathie Hatzfeld, Advisory Member

Recorder: Irma Shuey, Secretary

Excused: Mike Walsh, Board Member
Jeff Hatzfeld, Advisory Member
Patrick Judd, Advisory Member

OPENING: Call to order with prayer at 6:50 p.m.

MEETING MINUTES: Minutes from our July/August meeting were approved

Proposed by: Becky Kleinfelter

2nd by: Monica Klynoot

Favor: All in favor

Opposed: None opposed

FINANCES:

Budget - Final approval of budget has been placed on hold until staff numbers are updated.

LICENSES:

Small Games of Chance License - This licencing has been received

Bingo - Proof of building ownership was needed and provided. We should receive the license within a week.

TAX EXEMPTION:

Inquiry on Tax Exemption was made recently and our status is still pending.

COMMITTEES:

FINANCE COMMITTEE: Ann Decker, Chair

Review of Stifel account: Board Treasurer and Head of School would be authorized signers

PTO authorized signers will be updated after the next PTO meeting scheduled for September 18th, 2023.

Review of Finance report

ADVANCEMENT REPORT: Leela Cleary, Chair

Donor Search software has been purchased

Enrollment is currently at 90 students

Fall Fest - October 29, 2023 with blessing of the new gym

Purse Bingo - October 22, 2023 - Sponsorship letters mailed.

Skills and Drills - November 6th, 2023 to November 9th, 2023

Knock-Out Tournament - November 11, 2023

BUILDING AND GROUNDS: Mike Walsh, Chair

Head of School reviewed updates on the gym and modular projects.

FURNACE: Needs serviced

MODULARS:

Review of parking and carline

Security - Reeds is tweaking the system and system will be added to the modular

Moving day for the Mods should be the first week of October

Med Ed is installing a pole for the modular electric.

GYM:

Abacus is complete with the gym floor

6" molding will be placed to finish off flooring

Electrical in the gym needs to be completed

Mccarval will begin installing backboards on October 18th, 2023

HEAD OF SCHOOL REPORT

Discussed OLC's Catholic Identity

We have been approved to participate in CYO

Back to School Night - September 14, 2023

OLC will need to be established for 3 years to receive our Accreditation

PSAT offered for 10th and 11th grade on October 11, 2023

School Counseling: We have added a Speech therapist

Trunk or Treat at the Y - October 24, 2023 Elizabeth Judd will represent OLC with help from board members

Meeting Adjourned: 8:12pm