

The LC Strong Board met in person on March 19, 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

Advisory Member Kathie Hatzfeld, Advisory 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

### **OPENING: 6:08 p.m.**

#### **Motion to approve February minutes.**

Motion: Frank Ryan

2nd: Andy Harrison

Favor: all

Opposed: none

Abstain: none

#### **Motion to contract with ReDefined for EITC/SPE tuition funding for up to \$18,000 per year for a 2 year contract.**

Motion: Frank Ryan

2nd: Irma Shuey

Favor: all

Opposed: none

Abstain: none

### **Head of School Report**

- Budget work has begun, but needs to be reworked a little. Will have for board review at next meeting.

- Leadership committee met and reviewed a list of donor prospects.
- Spring mailing for Lions Fund gifts (annual appeal) before the end of fiscal year in June.
- School calendar to be released before the end of the school year.

### **Committee Updates:**

#### Financial

- 62% revenue- through February
- 60% expenses - through February

#### Building and Grounds-

- Continuing to work on grant to upgrade electrical
- RACP grant has been submitted and will hear from them in September if we will receive grant money
- Fence for walkway from mods to gym has been completed
- Leak from vent in the gym has been fixed
- Leak in Miss Chaklos' room is still there

#### Advancement

- Gala raised \$111,200.00 this year.
- Cash raffle was a success.

Adjourned: 7:44 p.m.

Next Meeting: April 23<sup>rd</sup> @ 6:00 p.m.

Future Meetings:

June 25<sup>th</sup>