The LC Strong Board met in person on April 23, 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**: 6:14 p.m.

# Motion to approve March minutes.

Motion: Frank Ryan 2nd: Irma Shuey

Favor: all

Opposed: none Abstain: none

Motion that the budget be approved with the operating break even level excluding the fundraising costs of the capital campaign for the fiscal year ending 6-30-2026.

Motion: Frank Ryan 2nd: Jon Shuey

Favor: all

Opposed: none Abstain: none

#### **Head of School Report**

 June 14th Bishop Rhoades will have mass at school with his alumni class of 1975- open to community

- May 12th will be initial parent meeting with RedefinED, need 80% participation from families
- Capital Campaign Leadership committee will meet May 7th, next step to begin organizing small group meetings
- Looking at two options to get a second entrance:
  - 1. Ivy Lane constituents for improvements
  - o 2. New entrance working with PennDOT

## **Committee Updates:**

### Financial

- 2025-2026 budget was created
- March budget year to date: 75% revenue and 75% expenses

# Building and Grounds-

- Met with Wickersham on 4-22-25 on new building
- Put together a summer wishlist for building committee to work on
- Plan for fencing when next set of modular unit comes

#### Advancement

Nothing at this time

Adjourned: 8:16 p.m.

Next Meeting: May 21, 2025 @ 6:00 p.m.

**Future Meetings:** 

June 25<sup>th</sup>