

The LC Strong Board met in person on July 1, 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: 6:10 p.m.**

**Motion to approve May minutes.**

Motion: Frank Ryan

2nd: Andy Harrison

Favor: all

Opposed: none

Abstain: none

**Head of School Report Highlights**

- Bishop Rhoades was at OLC to celebrate mass with his 50th class reunion and it was a success
- Possibility of a school chaplain as of June 2026
- Board Assessment meeting with Partners in Mission on August 12th 6:00 p.m.
- Looking into a benefits package and retirement package for employees
- Giving increased by over \$40,000 from last year, also increased first time donors this year
- EITC pledges through RedefinED as of 7/1/25 is \$26,500
- Modular unit floors have been fixed

- Permits for new modular units have been submitted, but could take up to 30 days to be approved
- Driveway scoping project has been sent to and received by PennDOT

**Committee Updates:**

**Financial**

- May's income report 88% of budget and expenses were 83%

**Building and Grounds-**

- New building design has been worked on and shared for feedback
- Summer projects are being addressed
- Double doors in 102 need to be replaced

**Advancement**

- None at this time

**New Business:**

- Checking on use of Flexible Instruction Days
- Renewal of insurance- board liability, building insurance
- Renewal of Bingo and Small Games of Chance licenses

**Adjourned:** 8:36 p.m.

**Next Meeting:** August 12, 2025 @ 6:00 p.m.

**Future Meetings:**

September 16	October 21	November 18
December 16- if needed	January 20	February 17
March 17	April 21	May 19
June 16		