

The LC Strong Board met in person on September 16, 2025 with the following members in attendance:

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

Members Present: Ann Decker, Treasurer  
Irma Shuey, Board Member  
Frank Ryan, Board Member  
Mike Simmers, Board Member  
Andrew Harrison, Board Member

Advisory Member Kathie Hatzfeld, Advisory Member

Ex Officio: Deb Waters, Head of School

Recorder: Becky Kleinfelter, President

Excused: Jeff Hatzfeld, Advisory Member  
Leela Cleary, Board Member  
Jonathan Shuey, Board Member

### **OPENING: 6:25 p.m.**

#### **Motion to approve August minutes.**

Motion: Frank Ryan

2nd: Andy Harrison

Favor: all

Opposed: none

Abstain: none

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

- Head of School report was submitted to the board
- Highlights from the report were given throughout committee updates

#### **Committee Updates:**

##### **Financial**

- Finance committee met on 9/15/25 to review July and August financial statements.
- Researched a benefit package for staff and received quotes from 3 different companies. Will bring options to the staff and get opinions.
- EITC pledges are at \$29,000 so far

### **Building and Grounds-**

- Next meeting with Wickersham Construction for the new building will be on September 24th
- Will be getting a quote to fence in area between two modular buildings
- No longer an option to have a driveway on Ivy Lane to enter our property
- 2 proposals for new doors in room 102
- New LED panels were installed throughout the building
- Mrs. Waters will talk with Steckbeck Engineering about possible encroachment on north side of East Grace property

### **Advancement**

- Will launch Assumption Hill Society as a way of establishing a planned giving option to donors.

### **New Business:**

- Reflection and discussion from our last meeting and the retreat provided by Partners in Mission.

**Adjourned:** 8:57 p.m.

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

### **Future Meetings:**

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