

LIMA CENTRAL CATHOLIC BOARD OF TRUSTEES

Wednesday, January 25, 2017

5:30PM

LCC – Quatman Room

Members Present: Jeff Oravitz, Walt Klimaski, Jamey Skinner, Faith Cummings, Donna Judy, Fr. Jim Szobonya, Fr. Kent Kaufman, John Neville, Jan Acerro, Fr. Dave Ross, Dave Seffernick, J.J. Sreenan, Danielle Foster, Scott Sherrick

Guests Present: Connie McClain, Stephanie Williams, and Frank Kill

The meeting was called to order at 5:30pm

Prayer: Given by Walt Klimaski

Minutes from the 11-29-16 Meeting: Motion to accept November meeting minutes made by J.J. Sreenan; Second by Dave Seffernick; all in favor – approved

Guest Speaker – Frank Kill, Athletic Director

- ~ Frank is the Athletic Director who supervises 23 different varsity sports, which also encompasses the players, coaches, concessions, tickets, parents and officials.
- ~ The office is currently run by Stephanie Watkins and himself with help from Sue Ricker who makes a lot of the volunteer phone calls.
- ~ The AD position is a 24/7 job with constant emails and text messages.
- ~ The Athletic Department is in dire need of support from parents and fundraising efforts. The school is attempting to resurrect the Athletic Booster Club to help with fundraising and support by parents such as assisting with the Night at the Races, Purse Bingo, etc.
- ~ Regarding the facilities here at LCC, things are excellent but it gets expensive when we have to rent facilities from Lima Senior (for football and soccer) and the YMCA (for swimming). For example, we rent a swimming lane at the YMCA and the payment is approximately \$4,000 a year.
- ~ There is a concern about the fee to play sports because as of today, there are approximately 60% of kids that still haven't paid their fee and the school year is half over. The kids and the parents need to know that all LCC athletics and band are self-funded. The payment of this fee helps defer some of the costs.
- ~ Fr. Dave questions the weather alerts; when there is a level 3 snow emergency and when even masses are cancelled, Frank says all practices and games would be cancelled as well.
- ~ There are approximately 240 kids (close to 90%) involved with sporting activities and/or band. The bigger numbers are with boy's soccer at 26, 24 for girl's soccer and 35 football players.
- ~ Frank's speaking to the board this evening opened a lot of conversation regarding the students, the school's expectations of the students, the facilities, the coaching staff and the expectations of them interacting with the students and that if the program doesn't get the assistance it needs, the athletic and band programs at LCC will suffer.

President's Report / Academics Report

- ~ Touching on a topic of conversation from Frank Kill, the Building and Grounds Committee is currently working on the wetlands that need to be taken care of and is working to identify a resource to manage the grounds-keeping/mowing.
- ~ Master Maintenance will begin working at the school the first week of February and there has been discussion for the students to do more around the school.

~ Dates to remember:

- * Night at the Races, February 11
- * Hall of Fame, February 24
- * Evening with the Admiral, March 30
- * Toledo Alumni Event, Walleye Hockey Game, April 8
- * Annual Bid for Kids Auction, April 28

Professional Development

- ~ The board discussed the possibility of having a community service project that went into the pediatric unit at the hospitals but logistically this isn't possible. The school decided to adopt a section of Faurot Park and have a clean-up/maintenance day.
- ~ Catholic Schools Week is next week and we are going to St. Charles Church to celebrate mass with all the Catholic Schools at 9:30am

Strategic Planning

- a) Walt Klimaski announced his plans for retirement.
 - b) There was an introduction to two new possible organizational structure solutions which are being reviewed by Jeff and the Mission/Policy Committee. This will be a key topic for the February meeting.
 - c) For any organization changes to take place, the Board will need to change the by-laws and establish any necessary new job descriptions.
- ~ Motion by Donna Judy to direct the Mission and Policy Committee to draft the structure and create the job descriptions for a potential new model for next school year; Dave Seffernick seconded; all in favor – approved

Committees

A) Academic Affairs:

~ Met in January and are ready to present the policy for Academic Recognition.

There will be 3 tiers and are as follows:

- 3.9 and higher will be Suma Cum Laude
- 3.70-3.89 will be Magna Cum Laude
- 3.5-3.69 will be Cum Laude

~ The Guidance Office will be keeping track of class rank for colleges if students need that information

~ Motion made by Faith Cummings to formally accept the structure for the Academic Recognition; Seconded by J.J. Sreenan; all in favor – approved

B) Building & Grounds:

- a) There was no official meeting since November but an audit was conducted in the 100 wing with notations made for improvements. These will be communicated to the staff.
- b) There is a possibility of moving some offices around over this next summer so the Committee will review room to room and provide feedback
- c) The Committee has spoken to Frank Kill about the grounds maintenance and the concern with taking care of the lands and the fields and is investigating options.

C) Finance:

- a) Committee is still working on the budget for next year which needs to be approved in April.
- b) We are keeping the multi-student family discount (we have 4 sets of twins coming in next school year)
- c) Tuition will be increased slightly to \$5995.

~ Motion to approve the increase for tuition to \$5995 for the 2017-2018 school year by John Neville; Seconded by J.J. Sreenan; all in favor – approved

- d) One of the bathrooms needs to be repaired and we are awaiting quotes.
- e) The Reserve Policy was approved by the committee but John Neville had some questions and believes there could be some re-wording before the Board votes on the approval; therefore, the reserve policy will be finalized for presentation to the Board.

D) LCC Foundation / Fundraising

No report

E) Marketing/Development/Communications:

- a) Marketing efforts will continue; Enrollment looks positive for next year; there will be a new website and its development is coming along nicely.
- b) Kayla and Danielle will present “Choose My Future” and some other marketing options for the Board to consider in the March meeting

F) Mission, Policy & Board Governance:

- a) John will be having Mike Schoenhoffer come and meet with the committee about the concerns of the drug testing policy.
- b) The committee is still working on getting the drug testing policy finalized with no finite decisions having been made at this time.

Old Business

New Business

Closing prayer: Given by Faith Cummings

Meeting adjourned at 7:26pm

*** NEXT MEETING: Thursday, February 23, 2017 at 5:30pm at LCC in the Great Hall ***