

## LIMA CENTRAL CATHOLIC BOARD OF TRUSTEES

Tuesday, November 29, 2016

5:30PM

LCC – Quatman Room

Members Present: Jeff Oravitz, Walt Klimaski, Jamey Skinner, Mark McKinley, Faith Cummings, Donna Judy, Fr. Jim Szobonya, Fr. Kent Kaufman, John Neville, Jan Acerro, Janis Sunderhaus, Fr. Dave Ross, Dave Seffernick, J.J. Sreenan

Guests Present: Connie McClain, Stephanie Williams, Kami Jacobs and Ally Garlock

The meeting called to order at 5:32pm – Welcome to our Guest this afternoon, Ally Garlock, Student Government President

Prayer: Given by Jeff Oravitz

Minutes from the 10-20-16 Meeting: Motion to accept October meeting minutes made by Fr. Kent Kaufman; Second by Jan Acerro; all in favor – approved

### **Guest Speaker**

- ~ Ally is the Student Government President and worked very hard to earn this position
- ~ Headed to Ada, Ohio Northern University for law school and would like to be a prosecutor
- ~ Student Senate meets Thursday mornings at 7:30am (there are 4 seniors, 3 juniors, 3 sophomores and 2 freshman)
- ~ They are responsible for homecoming court, set-up for dances, decorations, girl's powder-puff games, pizza parties and senior night. They assist with Sadie's dance, winter powder-puff volleyball

### **President's Report / Academics Report / Office of Institutional Advancement Report:**

- ~ Cami Jacobs, guest speaker, reported that the 2<sup>nd</sup> Annual One Day of Giving was a successful with a total of \$117,321.72 raised, bringing the amount of the Annual Fund up to \$185,814 with only a total amount remaining to be raised at \$114,186
- ~ Cami reported that letters will be sent out to past class presidents asking them to assist with contact information for alumni
- ~ There are two (2) new family scholarships for students who attend LCC. One scholarship will be chosen by the family offering the scholarship. The second scholarship will be conducted using an application process. These scholarships will be for partial tuition.
- ~ There have been several reunions since Thanksgiving and the Kairos alumni reunion will take place on January 7, 2017
- ~ April 8th, 2017 is the Toledo Event featuring dinner and a Walleye Hockey Game
- ~ Hall of Fame date is yet to be announced
  - 1) Walt sent a news article out for all members to read from the Wynford High School Principal. Thomas Williams sent a letter to the principal of the high school after the football game against Wynford on October 7, 2016. Congratulations to Thomas for the way he represented Lima Central Catholic.
  - 2) End of course exams will begin after Christmas break and the teachers have been conducting practice tests and classwork.
  - 3) 1 student has been withdrawn for violating behavior contract (a freshman)
  - 4) School will begin to work on the 2017-2018 school calendar in January this year

## Strategic Planning

~ Motion by Jamey Skinner to move into executive session at 7:10pm; seconded by Fr. Jim Szobonya; all in favor – approved

## Committees

### **A) Academic Affairs:**

Met on November 10, 2016 and reviewed the following:

- ~ Capstone project presentation dates (closed presentations)
- ~ Reviewed the Curriculum presentations
- ~ Reviewed the results of the 9<sup>th</sup> grade Math exams
- ~ Reviewed the Recognition Policy and are prepared to share the proposal at the Board Meeting in January
- ~ They will be meeting every other month

### **B) Building & Grounds:**

- a) Security is still a work in progress; kids are still getting in in the building. The back door has a key fob and a security camera and there is going to be a key fob installed on the inside door next.
- b) Kids have been propping the secured doors open to get in to use the gym; we aren't stopping use of the gym; we just want to know who is using it. There are liability issues if there are people in the facility and the facility isn't aware.
- c) Frank Kill is working on a schedule for when and who is using the gym
- d) There is a possibility of a gym fee of \$20 per hour and releases signed for use of the gym but that is just a consideration in the future
- e) The 200 wing will be painted over the Christmas break
- f) Building & Grounds Committee is shopping for AEP rates and Connie will have more information later this month
- g) The concession stand in the field will be relocated closer to the ball diamond; the football field will be getting worked on; Ben Stolly will be taking care of snow removal; Dave Frost will be getting us an estimate to seal the pavers at the entrance.
- h) Next meeting will be the 2<sup>nd</sup> week of December

### **C) Finance:**

- a) Met last Tuesday (November 22, 2016)
- b) Received 1<sup>st</sup> loan statement and began paying on it this month
- c) The lighting proposal for the new gym has been tabled for discussion for this fiscal year but it will be re-visited for the 2017-2018 budget cycle
- d) Katie Kellmurray, Diocesan Parish Accounting Associate was rescheduled to Dec., 2016
- e) Athletics funding will need to be re-examined over the next two years to build a more sustainable platform for the future.
- f) Education budget is down \$100,000; May not have tuition assistance next year from the foundation fund.
- g) We hope to see something positive at our first statement/report since moving with Cardone Investments.
- h) Janis Sunderhaus motions to approve the budget as proposed; Jamey Skinner seconded; all in favor – approved
- i) Next meeting we will discuss school tuition

**D) LCC Foundation / Fundraising**

**E) Marketing/Development/Communications:**

**F) Mission, Policy & Board Governance:**

- a) John proposes the concept of the drug policy; ready for approval at Board Meeting in January. Would like shared thoughts and concerns to come to him through email
- b) Janis has significant problems with the drug policy (cost, racially biased, operations)
- c) The Board did go through some of the concerning issues, however Jeff would like these issues discussed directly with this committee. Walt wanted to make sure everyone knows our policy is crafted from a policy used by Toledo and LaSalle High Schools.

**Old Business**

**New Business**

Closing prayer: Given by Fr. Jim Szobonya

Meeting adjourned at 7:25 pm

**\* NEXT MEETING: Wednesday January 25, 2017 at 5:30pm at LCC in the Quatman Room \***