

LIMA CENTRAL CATHOLIC BOARD OF TRUSTEES

Wednesday, April 26, 2017

5:30PM

Quatman Room, LCC

Members Present: Jeff Oravitz, Walt Klimaski, Faith Cummings, Jamey Skinner, Dave Seffernick, John Neville, Fr. Kent Kaufman, Donny Judy, Fr. David Ross, Fr. Jim Szobonya, and Janis Sunderhaus

Guests Present: Connie McCain, Stephanie Williams, Scott Koenig and Bill Taflinger

Prayer: Given by Janis Sunderhaus

The meeting called to order at 5:33pm

Minutes from the 3-23-17 Meeting: Motion to accept and approve March meeting minutes made by Janis Sunderhaus, seconded by Jamey Skinner; all in favor - approved

President's Report:

- 1) Evening with the Admiral was a success with over 210 individuals in attendance. The Foundation received a \$250,000 gift from Admiral Lynch (\$25,000 per year for 10 years).
- 2) The St. Charles/LCC Auction Planning is in full swing; It is scheduled for April 28, 2017 at 6:00pm at LCC
- 3) Administrative staff have been given their evaluations to be completed and returned. All evaluations will be completed by June 1, 2017.

Academic Affairs

- 1) Stephanie reports that Amy Roth, the current band/choir director/teacher will be leaving her position and moving away, thus having an open position within the school. She has received 2 applications within the past 24 hours.
- 2) John would like to see more advertising for teaching positions within the school; maybe using all possible forms of media (i.e.: church bulletins, websites, local papers)
- 3) Next week is the all-school community service project at Faurot Park
- 4) Barb Schmiedebusch received the Golden Apple Award this year

Strategic Planning

1) 2017-2018 Budget Review

The finance committee reaffirmed the budget as previously approved in January, 2017; passed and reviewed budget as presented at March meeting. Dave Seffernick moves that the budget be approved as submitted, second by Jamey Skinner; all in favor - approved

2) Foundation Update / Scott Koenig and Bill Taflinger presenting

- a) The Educational Foundation is doing well with the reconstituted Board and new strategy. There is a new disbursement policy which sets 5% of the total market value of funds with the

exception of the Julie and Nellie Miller Fund. This defines the timing for allocation and payment to the school precisely versus past practice

- b) In regard to financial need, we have Ed Choice and the mid to lower income families who need help can apply for assistance. The higher income families normally can afford tuition
- c) There is a recommended tuition allocation per family which determines what tuition should be. Cincinnati has a set target at 6% or below. The ceiling is at 8% of the median household income. For example, an Allen County household making \$55,549, the 6% median would be \$3,333 and the 8% would be \$4,444. Currently, LCC tuition is \$5,995 which is over 6%.
~ There are currently 174 Ed-Choice students which is 40%; 60% of the students are not.
~ 174 students x \$1,551 (excess) = \$269,874 at the disbursement rate at 5% equals 5.4 million. At 6% disbursement rate, that equals 9.3 million
- d) The Foundation will work with the LCC Finance committee during the summer to formulate how to collaborate more closely and effectively on fundraising, with the goal of achieving scholarship fund balances to significantly defray the cost of tuition for lower and middle income families

Committees

A) Academic Affairs:

- a) There was no meeting held but they are currently working on Google docs to develop a survey for parents via email to be distributed within the next couple of weeks.

B) Building & Grounds:

Circulated meeting minutes from 4-25-17 which were passed and reviewed

- a) Lighting has been installed; light bulbs in 8 ft light strips were replaced with LED bulbs
- b) Still working on building security
- c) Baseball field maintenance is working well. Coach Schneiders is happy with progress
- d) Baseball concession stand was relocated, rewired and is in working order. In addition, added a new track and field storage shed with very little cost to school (rental of a trencher for electric line & Sidney Electric to install line)
- e) Money is in the budget for contractors to remodel the ladies room in the 200 wing
- f) Resealing/repairing main parking lot will be a priority this summer
- g) Wetlands clean-up is close to a reality. All volunteers are invited to assist in this clean-up day which will be scheduled on a Saturday in May.
- h) T&D Interiors will be contacted about some carpet repairs in the Chapel and Tech Wing
- i) Need to request/receive bids to regrade the wetland soccer field and regrade/re-crown the football field

C) Finance:

- a) Focus of meetings was to develop the final 2017-2018 budget (see above)

D) LCC Foundation / Fundraising / Marketing / Development / Communication:

- a) Fundraising is still behind its target for the year; in need of just over \$75,000
- b) In-kind donations for the 2016-2017 school year is \$2,559.69

- c) Total amount of gifts/donations received by the Office of Institutional Advancement as of April 11, 2017 is \$324,277
- d) Kayla Nocera, Danielle Foster, Jim Morrissey, Cami Jacobs and Stephanie Williams to review their meeting with the Archdiocese of Cincinnati at the May or June Board meeting
- e) Toledo Walleye event was held on April 8, 2017. Thank you to Toby and Sue Cardone for hosting this event
- f) Evening with the Admiral was a success with over 210 individuals in attendance. The Foundation received a \$250,000 gift from Admiral Lynch (\$25,000 per year for 10 years).

E) Mission, Policy & Board Governance:

- a) LCC Board of Trustees Statutes passed and reviewed by board members. Janis Sunderhaus moves that the Statutes be approved as amended by the Mission and Policy Board, seconded by Donna Judy; all in favor – approved
- b) The drug policy may be proposed at the May meeting. John Neville and Janis Sunderhaus have a tentative meeting scheduled for May 8, 2017 at 10:00am to review, revise and discuss
- c) John requests that the Priests of each Parish put notice in the bulletins for the three (3) open positions which are coming available (John Neville, Mark McKinley, and J.J. Sreenan). Donna Judy will be continuing with the Academic Affairs Committee and wishes to serve another term on the Board.

Old Business

New Business

Closing prayer: Given by Fr. David Ross

Meeting adjourned at 6:56pm

*** NEXT MEETING: Thursday, May 25, 2017 at 4:00pm at LCC in the Great Hall ***