

LIMA CENTRAL CATHOLIC BOARD OF TRUSTEES

Thursday, May 25, 2017

4:00 PM

Great Hall, 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, Scott Sherrick, JJ Sreenan, Jan Acerro, Danielle Foster and Mark McKinley

Guests Present: Connie McCain, Stephanie Williams, and Kayla Nocera

Prayer: Given by JJ Sreenan

The meeting called to order at 4:02pm

Minutes from the 4-26-17 Meeting: Motion to accept and approve April meeting minutes made by Dave Seffernick, seconded by Dona Judy; all in favor - approved

President's Report / Academic Affairs:

- 1) There was an offer made for a new Band/Choir Director; should have an answer by Tuesday.
- 2) Need a part-time Guidance Counselor / Test Coordinator (suggestion made to maybe hire a full-time Counselor and share them with the Elementary schools)
- 3) Grade cards have been mailed and transcripts are being sent out every day.

Strategic Planning

1) Finance Administrator Recommendation:

2 candidates applied for this position. It was the consensus of the committee that John Schnieders be recommended for the position. He will be part-time teacher (3 periods teaching) and approximately 20 hours per week as Finance Administrator. Mr. Schnieders is an 18 year veteran teaching here at LCC; wants to continue teaching and coaching baseball; credentialed through Rhodes State College for the Business courses and will teach those as well.

Motion to accept John Schnieders as Finance Administrator for LCC made by John Neville, seconded by Fr. Jim Szobonya; all in favor – approved

2) Board Vacancies for 2017 – 2018:

There were 3 applications received and John Neville would like to extend the search for more possible candidates.

3) Enrollment Trends and Strategy:

- ~ This is an update for the 2017-2018 school year
- ~ There is an approximate 93-97% retention rate of eligible 8th grade students
- ~ There will be 77 freshman, 66 sophomores, 73 juniors and 75 seniors
- ~ We have a guaranteed 7.3% rise in enrollment
- ~ The potential of 11.6% to 15.4% rise in enrollment (pending exchange and transfer students)

Committees

A) Academic Affairs:

- a) June 12, 2017 is next meeting
- b) Surveys are slowly coming in (so far, 110 students have responded and 34 parents) with results to be presented at the June Board Meeting.

B) Building & Grounds:

Circulated meeting minutes from 5-18-17 which were reviewed and discussed

- a) Lighting in gym has been completed
- b) Building security is a constant source of frustration. Discussion about the possibility of wiping the existing fob system and starting fresh, however, this is challenging.

Motion made by John Neville to draft and create a policy with administration that has rules and regulations for use of the LCC facility, to re-key doors, swipe the current fob system clean, re-fob all doors, re-issue new fobs for entrances and restrict all access for only those with signed contracts/waivers for use of facility.

Motion seconded by Scott Sherrick; all in favor – approved

- c) Discussion about the Girls' Softball in Faurot Park at diamond 2 – strong odors frequently noted in the area.
- d) Looking at a possible barrier between LCC south drive and Happy Daz/Car Wash/K of C. There have been several cars cutting through grass instead of driving onto Cable Road.
- e) We are going to self-manage contractors for the Ladies 200 wing restroom, as pricing was received and over budget. Will receive pricing directly from contractors for plumbing, ceramic tile. Partitions and wiring will be done by Todd.

C) Finance:

Circulated meeting minutes from 5-16-17 which were reviewed and discussed.

Current balance of the Foundation Account is \$2,111,998.92 and includes the reserve amount.

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

- a) Development notes circulated, reviewed and discussed
- b) Bid for our Kids Auction comparison handout circulated and reviewed

E) Mission, Policy & Board Governance:

- a) The drug policy was discussed. There was a hand-out circulated and discussed about the program presented by The Partnership for Violence Free Families; our suggestion is to include a 5th day course so we can have an education component along with the Program.
- b) Stephanie would still like to research the drug policy topic and funding requirements over the summer break.
- c) Discussion occurred with whether the school is under the Bureau of workman's Compensation or if we are under the umbrella of the Diocese of Toledo. Dave Seffernick

states that if we aren't under BWC, employees could be exempt from testing. This topic needs to be researched.

Old Business

New Business

Scott Sherrick received compliments on the number of the Board Members attending the Graduation Ceremony this year.

Closing prayer: Given by John Neville

Meeting adjourned at 5:05pm

**** NEXT MEETING: Thursday, June 22, 2017 at 5:30pm at the Shawnee Country Club ****