

LIMA CENTRAL CATHOLIC BOARD OF TRUSTEES

Tuesday, August 23, 2016

5:30PM

LCC – Quatman Room

Members Present: Jeff Oravitz, Walt Klimaski, Jamey Skinner, Fr. Jim Szobonya, John Neville, J.J. Sreenan, Fr. David Ross, Danielle Foster, Fr. Kent Kaufman, Donna Judy, Faith Cummings, Mark McKinley

Guests Present: Connie McClain, Stephanie Williams

Prayer: Given by Fr. Jim Szobonya

The meeting called to order at 5:30pm

Minutes from the 6-23-16 Meeting: Motion to accept June meeting minutes made by Danielle Foster; Second by Jamey Skinner; all in favor – approved

President's Report:

- 1) LCC has been accepting monetary donations/taking monetary collections and will be presenting same to the Elida Football Team towards their scholarship fund in memory of the two boys who died earlier this month in an automobile accident.
- 2) Fr. Kent received statistics on LCC Catholic –vs- non-Catholic students which revealed that LCC is 33% non-Catholic
- 3) Stephanie Williams & Walt Klimaski report on the John Peterson Scholarship Program and concerns regarding accuracy of information being reported.

Strategic Planning

1) New Board Member Candidate Discussion

Board moved into executive session at 6:07pm upon motion by John Neville; Second by J.J. Sreenan. The executive session concluded at 6:40 pm, upon motion by J.J. Sreenan; Second by Mark McKinley.

2) 2016-2017 Meeting Dates

Tuesday, September 27, 2016 at 5:30pm at LCC Quatman Room
Tuesday, October 20, 2016 at 5:30pm at LCC Quatman Room
Tuesday, November 29, 2016 at 5:30pm at LCC Quatman Room
Thursday, January 19, 2017 at 5:30pm at LCC Quatman Room
Thursday, February 23, 2017 at 5:30pm at LCC Quatman Room
Thursday, March 23, 2017 at 5:30pm at LCC Quatman Room
Thursday, April 20, 2017 at 5:30pm at LCC Quatman Room
Thursday, May 18, 2017 at 5:30pm at LCC Quatman Room
Thursday, June 22, 2017 at 5:30pm at Oravitz Residence

Committees

A) Academic Affairs:

- a) Stephanie Williams reported on the need for additional testing of Sophomores per state of Ohio requirements.

Academic Affairs Continued:

- b) Stephanie reports on the Community Read book; students will be starting sometime in the next couple of weeks and will be using this book as a tool for the remainder of the year

B) Building & Grounds: No Meeting this month but asks for suggestions on any projects that members feel need to be done. T&D Interiors completed the steps going up into the old gymnasium; the trailer on the north-west lot was removed and painting was completed in the hallways.

C) Finance:

- a) There is a scheduled meeting with the Toledo Diocese tomorrow, August 24, 2016
- b) The IRS issue was resolved and is closed
- c) First Federal had an internal audit and only 5 individuals have LCC credit cards
- d) There is a revised budget being drafted to include the expected loss of contribution (\$135,000) from the LCC Foundation
- e) Cardone Investments is being developed as our future Foundation investment advisor
- f) Still working on financial statements; athletics is showing a deficit but was remedied with a transfer of funds as we are still awaiting mulch payments and a refund that hasn't been received yet

D) LCC Foundation / Fundraising-NTR

E) Marketing/Development/Communications:

- a) Alumni weekend is scheduled and there are special activities planned; Sunday Mass for Alumni weekend is scheduled for September 11, 2016 at 12:30pm at LCC
- b) Received numbers for schools as such:
 - g) 406 at St. Charles (added a 3rd kindergarten)
 - ii) 130 at St. Rose (20 preschoolers)
 - iii) 287 at LCC (pending 2 releases) and could be between 288-290 with 3 more added exchange students (280 students were budgeted)
 - iv) 168 at St. Gerard (2nd kindergarten & 2nd pre-school)

F) Mission, Policy & Board Governance:

- a) John moves that Jeff Oravitz and Faith Cummings take on another term as Board Chair and Vice Chair, respectively; with Mark McKinley seconded; all in favor - approved
- b) Review of the drug testing policy – updates were forwarded onto the committee for suggestions, comments

Old Business

New Business

Closing prayer: Given by Fr. Dave Ross

Meeting adjourned at 6:45 pm

*** NEXT MEETING: Tuesday, September 27, 2016 at 5:30pm at LCC in the Quatman Room ***