

LIMA CENTRAL CATHOLIC BOARD OF TRUSTEES

Tuesday, September 27, 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

Guests Present: Connie McClain, Stephanie Williams, Cami Jacobs

Prayer: Given by Fr. Kent Kaufman

The meeting called to order at 5:33pm

Minutes from the 8-23-16 Meeting: Motion to accept August meeting minutes made by Jamey Skinner; Second by Faith Cummings; all in favor – approved

President's Report / Academics Report:

- 1) LCC now has new staff ID badges to identify all staff at the school
- 2) Students have started to read Chapter 5 of all-school read and have begun discussions about a beautification program, maybe of downtown Lima, for a service project or even doing something special for the children admitted into the local hospitals
- 3) John Peterson Scholarship Program Update – we are now allowed to invoice; can continue to be a provider for the school; 1st round of invoices went through; no idea if or how much money we will have to pay back as of yet
- 4) Policy for the students regarding the National Anthem – all should stand. This policy is addressed on page 34 of the handbook. The principal will meet with any student in violation. The students were addressed after a school mass regarding the school's expectation of them
- 5) Discussed the potential need for a School Resource Officer? There have been 2 suspensions and 1 Saturday School thus far during this school year

Guest Speaker / Cami Jacobs / Advancement Director

- 1) The Second Annual First Day of Giving will be on November 2nd this year. The school currently has 2 donors lined up and would like to increase this year over last year's amount of \$104,000 in one day. This money is used to bridge the gap between tuition and the general fund.
- 2) The school started the Senior Program this year, giving the seniors a bank to fill up and turn in once they are full. The goal is for seniors to give 100%
- 3) Alumni week was fantastic! There were 7 inductees in the Athletic Hall of Fame; there were 10 vendors at Taste of LCC which was attended by over 200 people and many classes had reunions this weekend. The tent was full on Sunday with Mass on the Lawn.
- 4) Kayla & Cami were in Toledo today visiting with a donor who offered maybe a Toledo Walleye Game to keep alumni connected.

Strategic Planning

1) Committee Assignments

Motion by Donna Judy for Danielle Foster to be approved as continued Marketing & Development Board Chair; Seconded by John Neville; all in favor – approved

- a) Jeff will get with every committee chair and get committees together
- b) We have an opportunity to mesh between grade and high schools

2) New Board Member Candidate Presentation

- 1) Motion by John Neville for 3 new candidates to be approved by the Board; Second by Fr. Jim Szobonya – 3 in opposition – motion carries
- 2) Discussion about how the interviewing was conducted because protocol used in the past, may not be working in the present. Possible board interviews, rather than individual interviews in the future. Mission & Policy Committee to look at improvements on this process

Committees

A) Academic Affairs:

- a) Faith passed around meeting minutes; reviewed everything – Capstone, Revised Rubrics, Support for teachers, All staff curriculum
- b) Stephanie and Walt have done a great job with the school this year
- c) Donna Judy, new committee member
- d) Meeting dates and times scheduled and posted

B) Building & Grounds:

- a) Possibility of new lighting in the gym this year, with a potential payback of 3 years. Review proposal of \$13,000 in materials for total cost of \$23,000. This system could enhance the entire gym which could lead to more usage
- b) Some security concerns are still present. The committee is evaluating options in this area

C) Finance:

- a) Jeff reviewed the summary from meeting with the Toledo Diocese on August 24, 2016
- b) There WILL be a full review and audit this year, possibly next Tuesday/Wednesday
- c) Jeff would like the committee to have a designated amount set aside in reserves before we move forward; although we have made good movement thus far. Also requested the committee to review options to enhance repayment of the operating loan.

D) LCC Foundation / Fundraising

See above – Guest Speaker

E) Marketing/Development/Communications:

See above – Guest Speaker

F) Mission, Policy & Board Governance:

- a) Regarding the drug testing policy – there is 1 company that does the school drug testing using hair follicles. It is \$39.00 and the test is for 8 separate substances. The committee continues to review and develop a strategy

Old Business

Fr. Jim Szobonya asked about the structure/transition of the school leadership and principal search. This will be a topic in an upcoming Board meeting.

New Business

Walt reports that Stephanie is doing a great job and is not missing a beat at this job. She is on top of every aspect this job has thrown at her. She is no-nonsense and is fair and consistent throughout.

Closing prayer: Given by Walt Klimaski

Meeting adjourned at 7:10pm

*** NEXT MEETING: Thursday, October 20, 2016 at 5:30pm at LCC in the Quatman Room ***