

Lima Central Catholic High School
Board of Trustees

MINUTES

Thursday, September 15, 2011, 7:00 p.m.
Quatman Room, LCC

Members Present: Scott Koenig, Walt Klimaski, Father Dave Ross, Father Jim Szobonya, Father Steve Blum, Sister Leanne Kerschner, Mitch Black, Eric Baumgardner, Deanna Butts, John Neville, Jeff Oravitz, Jeff Rex and Cathy Manghelli

Also Present: Dean Brinkman

Opening Prayer: Jeff Oravitz

Board President: Calling the meeting to order, Scott Koenig requested approval of the minutes. John Neville indicated that a change was needed that clarifies the inclusion of a LCC Foundation member as a member of this board. The minutes were approved as edited.

Administration: According to Walt, current enrollment totals 338 students, of which approximately 80 are Ed Choice. He also clarified the organization of the Annual Fund and remarked that the previous evening's Open House prompted many opportunities for parents to experience a positive school atmosphere.

Building and Grounds: A committee meeting on September 27th will address facility needs, including the possible remodeling of restrooms. Jeff Rex anticipates funding for this project through charitable contributions.

Financial Report: Walt said that the reverse raffle proved to be beneficial in increasing revenue since the event has sold out. Additionally, the LCC annual report is ready for mailing and will provide information regarding the finances of the school.

Policy and Planning: John pointed out that the committee has been working on several modifications to the statutes, including adding the Academic Affairs Committee as a standing committee, as well as substituting the title "President" in references to "Principal". He added that currently the title of the school leader is President, but that overall leadership structure has not changed, i.e., we are not currently using the President/Principal model.

Academic Affairs: While requesting a release of the Academic Climate Survey to the public, Eric explained that the report's availability would reflect the committee's transparency. The consensus was that the document be shown first to the faculty before an executive summary is released. A sub-committee is studying the student ranking policy and will address the best way to recognize student achievement. Many of the most reputable colleges and universities will be contacted to inquire whether they use