

LEU CIVIC CENTER BOARD MINUTES

May 1, 2023

Meeting called to order by Chris Bandre at 6:32 PM on May 1, 2023.

Members Present: Cheryl Orlet, Karen Detering, Chris Bandre, Jeremy Bearth, Adam Vega, Chasidy Smith, Ryan Gass, Joel Pikora, and Madeline Duchard

Members Absent: Dennis Armstrong and Sharon Hopkins

Guests: Jenna Smith

Building Tour: none

Review of Minutes

Motion to approve the March board meeting minutes made by Jeremy Bearth and seconded by Chasidy Smith.

Motion carried.

Finance Update:

Farmers Checking is at \$11,032.76 as of 4/30/23

Farmers Money Market is at \$12,510.38 as of 4/30/23

Scott Credit Union account is \$15.90 as of 3/28/23

CD's are at \$100,300.65 as of 4/30/23

Jeremy Bearth provided an overview of financial information at this time.

Director's Update

Jenna provided a May 2023 Leu Monthly Business Update:

-Art Show on April 29 was a success! Over 100 pieces of art were submitted.

-Using Facebook Reels to help promote the event.

-Mayor attended and helped hand out prizes.

-Only hiccup was drivers did not abide by the road closure signs. Mascoutah PD helped support this.

-Planning to make this an annual event.

-A mission team from Arkansas and an American Heritage Girl offered to do projects around the center.

Facility and Maintenance

-The city paid to have the pipes looked at on the first floor. The pipes look good and there isn't much scale. The backups are caused by the women's room being at the end of the line, and the newer toilets flush less water with each flush. That is not enough pressure to help clear the lines. So, there are some quick fixes that can be done with evening maintenance that will help keep the lines clear. We will also ask rentals to do the same. Possibility to get pressure assisted toilets or commercial toilets. Jenna will be meeting with Brendan from the city and can bring up this subject with him.

-Brendan has suggested the possibility of replacing window unit air conditioners. Jeremy suggested the possibility of a split duct system.

-Homeschool Prom will rent the building on May 12.

Programs and Activities

-Success of the art show shows a desire for art opportunities in the community. Jenna suggests renovating the workout room into an art studio. Church group has volunteered to do mission work for LCC. Volunteers could help move exercise equipment.

-Ryan Gass made a motion to relocate the gym equipment and use the current workout room to become a fine arts studio.

Seconded by Adam Vega

Motion passed

-Homeschool classes have begun with 80-85 kids with over 220 classes signed up for.

-Jenna provided a list of camps and activities that are confirmed.

-Sarah Vega is having another art class and an herbalism class will start soon.

-Odyssey of the Mind will be going to Worlds. They have received a donation of \$1,320 and \$210 from the art show bake sale. They also received \$231.54 from a Go Fund Me account.)

-Looking to do the Homeschool Activity Fair on July 22.

-Next wrestling dates are June 17 and September 16.

Fundraising

-Purina Cares Day May 23 from 8:30-11:30. If weather permits, they will be working on the outside of the building.

-Entered a ½ page advertisement in the Lions Club fundraiser - donated by Lions Club.

-May 10 is Give StL Day.

Administration

-Jenna participated in good networking opportunities this month including a Cardinals Game, Boys and Girls Club event, and Denim and Diamonds event.

-Staff is working on policies and procedures and also looking at staffing to focus jobs. Looking at splitting Alaina's 30 hours to 20 for scheduling, which Alaina will take on, and 10 hours for athletics, which would be an open position.

-Jenna would like to open a position for 6-8 hours per week to work the front desk, and Katie would be shifted to 2 hours a day, twice a week so that she could clean common areas of the building. This would be a temporary position for the summer until we can look into an entry system so the desk would not need to have a person there at all times.

Joel Pikora made a motion to create a new position for 6-8 hours/week to run the front desk. This will be a temporary position for the summer.

Karen Detering seconded

Motion passed

-Jenna provided an Interim Report from Julie Simon. She provided an outline of Julie Simon's proposal for continual support of the LCC.

Jeremy Bearth made a motion to approve the next 30 hours of consulting work with Julie Simon.

Ryan Gass seconded the motion

Motion passed

Governance:

Open Discussion and Questions:

Close Session:

Nothing to discuss

Motion to adjourn: Jeremy Bearth

Second: Cheryl Orlet

Time: 8:07

Next meeting: Monday, June 5, 2023