

LEU CIVIC CENTER BOARD MINUTES

July 11, 2022

Meeting called to order by Trevor Reed at 6:37 PM on July 11, 2022.

Members Present: Trevor Reed, Cheryl Orlet, Sharon Hopkins, Karen Detering, Chris Bandre, Jeremy Bearth, Valarie Scolarici, Chasidy Smith, and Dean Henke

Members Absent: Dana Meyer, Dean Henke, Dennis Armstrong

Guests: Alaina Pipas and Ryan Gass

Building Tour: third floor

Review of Minutes

Motion to approve the June board meeting minutes made by Jeremy Bearth

Second by Valarie Scolarici

Motion carried.

Finance Update:

Farmers Checking is at \$54,406.81 as of 5/31/22

Farmers Money Market is at \$48,829.24 as of 6/21/22

Scott Credit Union account is \$15.09 as of 3/31/22

Director's Update:

-youth volleyball and basketball are starting

-reminder to Board members to turn in paperwork to Dana

-membership is going up compared to last year

-do we want to participate in Homecoming Parade

Motion made by Jeremy Bearth to spend up to \$500 for the Homecoming Parade

Second by Chris Bandre

Motion passed

-United Way training opportunity

Motion made by Karen Detering to spend up to \$500 for United Way training

Second by Cheryl Orlet

Motion passed

-credit card fee is changed from flat \$3 rate to 4.5% - this better adjusts for those making smaller vs. larger payments

-Square is being used for more than payments. It is used for a time clock and also to take payments and/or donations online. The cost is \$3/month to the center to do this.

Leu Education Resources Update:

-Shared programs that will be available to homeschool participants this fall

Homeschool Activities Fair

-50 families have registered to come to the Homeschool Activities Fair (about 150 people total) - expecting a minimum of 100 but possibility of 300-400

-26 groups or vendors will have a table at the activities fair

-11 speakers have been lined up as well

-would welcome help to set up tables the night before

-suggestions for lunch ideas - board will be emailed if a budget is needed to help with lunch

-Jordan is a volunteer helping log supplies and equipment

Facility and Maintenance:

Programs and Activities:

-summer camps went well and are wrapping up

Fundraising:

-Wall of Money will be at the Homeschool Activity Fair

-Karen Detering will look into possibility of doing a table at the Mascoutah Fall Festival and sell baked goods - this would be a Board Fundraiser – Karen will also look into the possibility of entering a chili recipe as well

Governance:

-Looking at replacing Trevor Reed as president

-New board member voted on.

Motion made by Karen Detering to approve Ryan Gass as a LCC board member.

Seconded by Cheryl Orlet

Motion passed.

Administration:

Open Discussion and Questions:

Motion to adjourn: Chasidy Smith

Second: Ryan Gass

Time: 8:00

Next meeting: Monday, August 1, 2022

Board moved into closed session