

LEU CIVIC CENTER BOARD MINUTES

April 3, 2023

Meeting called to order by Chris Bandre at 6:32 PM on April 3, 2023.

Members Present: Sharon Hopkins, Karen Detering, Chris Bandre, Jeremy Bearth, Chasidy Smith, Ryan Gass, and Madeline Duchard

Members Absent: Dennis Armstrong, Adam Vega, and Cheryl Orlet

Guests: Jenna Smith, Alaina Pipas, and Joel Pikora

Building Tour: none

Review of Minutes

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

Motion carried.

Finance Update:

Farmers Checking is at \$11,958.21 as of 3/31/23

Farmers Money Market is at \$12,508.26 as of 3/31/23

Scott Credit Union account is \$20.00 as of 3/28/23

-CD finalized as of 3/10/23. Jeremy will keep the CD pamphlet in a locked safe at his house with other LCC financial information.

Director's Update:

Jenna provided a April 2023 Leu Monthly Business Update:

-Finished United Way grant submission. Julie Simon submitted a bill for \$8750 but donated \$3500. The LCC will need to pay her \$5250 for her services with infrastructure consultation.

-Jenna will be taking a grant writing class at Washington University this summer.

-Art Show will be April 29 and submissions opened today. Next meeting is Thursday, April 6. Participants at the art show will be able to make art and also watch demonstrations. Shiloh Valley Grange will be offering food that day. Mayor will present awards to winners and Tuesday Women's Club will cover the cost of the winnings.

Jenna will send out an email as we get closer if help is needed setting up the art show.

-Jenna, Chris, and Alaina will meet on Thursday night to revisit staff time and resources as well as what the next priorities are.

Facility and Maintenance:

-Matt Kimmel will run a camera through plumbing to try to find issues that are causing problems. LCC got a smoke detector and new vacuum.

Programs and Activities:

-Finished up Shoot the Rock. Surveys sent out to coaches and parents.

-Sign ups have started for Spike the Rock. Three sponsorships have been given to cover the cost of shirts.

-Sign ups for homeschool classes have begun. Over 70 students have already enrolled.

-Summer programs and camps are being planned.

-Mind Play is going well. Carol Smith has volunteered to help administer the program. Internet has been an issue with Mind Play. Looking into internet issues. Possibility of checking out a hot spot from the Mascoutah Library to help with internet issues.

-Getting curriculum from WES and also a book sale in St. Louis.

-The Odyssey of the Mind team made it to Worlds at Michigan State.

-Domestic violence training from Violence Prevention Center at the library on May 20. Some LCC staff will attend and LCC will become a Safe Shelter Resource.

-Three local churches would like to do VBS at the LCC this summer. They have agreed to pay \$750 for 5 days from 6:00-8:00.

Fundraising:

-Give STL Day is coming up in April and May. Jenna has set a goal of \$2000.

-LCC received a Thrivent Grant of \$250 to help with a science class.

-Purina Cares Day on May 23 from 9-11:30. Employees of Purina will be here to help with painting and mulching. LCC will pay the money to get the supplies we want and Purina will reimburse the center.

-Shiloh Valley Grange fundraiser went well. Around 46 dinners were sold.

-Opportunity from Mascoutah chiropractor to fundraise \$2500 for the LCC>

Governance:

-Motion made by Ryan Gass to add Joel Pikora as a board member.

Chasidy Smith seconded.

Motion carried. Welcome Joel!

-Possibility of changing the dates of the board meetings to the second Monday of the month instead of the first Monday. This would require the changing of the bylaws.

Administration:**Open Discussion and Questions:**

-Madeline will discuss with Jenna where to go with her project since United Way documents have been submitted.

Motion to adjourn: Chasidy Smith

Second: Ryan Gass

Time: 7:55

Next meeting: Monday, May 1, 2023