

LEU CIVIC CENTER BOARD MINUTES

October 9, 2023

Meeting called to order by Chris Bandre at 6:32 PM on October 9, 2023.

Members Present: Adam Vega, Karen Detering, Chris Bandre, Jeremy Bearth, Chasidy Smith, Ryan Gass, Joel Pikora, and Sharon Hopkins

Members Absent: Dennis Armstrong, Cheryl Orlet, and Madeline Duchard (maternity leave)

Guests: Jenna Smith

Building Tour: none

Review of Minutes

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

Motion carried.

Finance Update:

Farmers Checking is at \$40,928.69 as of 7/28/23

Farmers Money Market is at \$12,520.87 as of 9/19/23

Scott Credit Union account is \$0 as of 9/30/23 - This account was opened for the purpose of the PPP loan received during COVID.

CD's are at \$101,797.86 as of 9/30/23

–Jeremy is working on Square transactions right now and working on how to reconcile them from Square to Wix to Quickbooks. He is working on June - September and how to break down the line items and work them into the reporting and budget.

Director's Update

September update provided by Jenna Smith.

Facility and Maintenance

–The new door has been installed. Goal is by November 1 to have codes ready for members. The system will allow LCC to collect real time data of who is entering the building and when. It will also help with keeping track of when memberships expire

because codes will not work when memberships expire. The system cost a little over \$4,000.

Programs and Activities

–Jenna attended a United Way Kick Off Event at Auffenberg Belleville to explain what the Leu Civic Center is and what the programs are like. She will go to the Women’s Club Board meeting on Thursday. The club may provide money towards the security system. She will also speak at the Chamber of Commerce in Belleville on Thursday.

–Bike Swap occurred on September 16. It started with 25 bikes and 50 were swapped during the day. There were 40 bikes left over and taken to Bike Works. Considerations for next year would be having an extra bike pump and someone with hex keys and maybe setting up a station system. It was also suggested that we shrink the window from 4 hours to 3 hours. Having the swap in the spring instead of the fall would also be another consideration.

–National Night Out (partnered with Mascoutah Public Library) was a success. Estimated over 200 people were in attendance.

–Participating with Betty Anne’s first Pumpkin Fest this Tuesday and Wednesday. Reagan and Carole will have Leu Civic Center information and crafts.

–Partnering with Zonta Club and Violence Prevention Center for Paint the Town Purple in October. This will be a stepping stone year and plan on building onto this next year.

–Halloween event is coming up on October 29. The Women’s Club will be judging, and the city has the event on the calendar. The entire building will be used for different activities. A \$300 donation has already been received. It will begin at 1:00 and judging will be at 1:15.

–Jenna suggested changing the winning amounts for the costume contest. Individual categories will be \$35 for 1st place and \$20 for 2nd place. The group category will be \$50 for 1st place and \$25 for 2nd place.

–Joel Pikora made a motion to have the LCC budget for the Halloween event not to exceed \$900.

Karen Detering seconded.

Motion passed.

–New Homeschool Class Session is open. So far there have been 185 sign ups for 27 classes.

–After school offerings are Art Club, Science Club, Nature Club, Mind Play, and Open Art Studio. An email was sent to the Artisans Guild to see if they would be willing to teach any classes.

–A new parent agreement is being set up for Homeschool Classes. The agreement will be signed by families and will be on a warning system that would help with behaviors during Homeschool Classes. Joel suggested adding an appeal option that would give parents/children a way to appeal. These would go to the Board for final decisions.

–There will be 2 Odyssey of the Mind teams. The permit cost \$290.

Jeremy Bearth motioned to approve the \$290 payment.

Joel Pikora seconded the motion.

Motion passed.

–Need help promoting the new exercise classes. Adam suggested partnering with New Energy Fitness in town. Joel said that he could display fliers in the lobby of the library.

–Shoot the Rock sign ups have signed up. It will be expanded to include 5th graders.

–Entrepreneur Fair this Saturday from 11:00-2:00. There are 19 tables scheduled. This was put on by a committee of parents. Alaina and Reagan have been setting up the fair.

–Looking for someone to teach a Math Club.

Fundraising

–We will be partnering with Minds Eye on December 8 for a Holiday Trivia Night. The trivia night will be held at the Leu Civic Center and proceeds will be split equally between Minds Eye and LCC.

Administration

–Reagan has changed to 30 hours/week. She is taking on more responsibilities.

–Alicia stepped down as athletic coordinator. Camren Stacy was hired for the position.

–There are 3 hours left in the Julie Simon's budget. Chris and Jenna will be meeting with her on Thursday.

–Jenna worked with Katie Gass on job descriptions. Looking to possibly hire a high schooler to work between 5 and 10 hours a week. This would be a general administrative assistant position.

Governance:

Open Discussion and Questions:

Motion to adjourn: Adam Vega

Second: Ryan Gass

Time: 7:44

Next meeting: Monday, November 13, 2023