

# LEU CIVIC CENTER BOARD MINUTES

## October 3, 2022

Meeting called to order by Chris Bandre at 6:32 PM on October 3, 2022.

**Members Present:** Sharon Hopkins, Karen Detering, Chris Bandre, Jeremy Bearth, Valiree Sclarici, Chasidy Smith, Ryan Gass, and Cheryl Orlet

**Members Absent:** Dean Henke, and Dennis Armstrong

**Guests:** Jenna Smith

**Building Tour:** none

### **Review of Minutes**

Motion to approve the October board meeting minutes made by Chasidy Smith and seconded by Cheryl Orlet

Motion carried.

### **Finance Update:**

Farmers Checking is at \$49,182.24 as of 9/30/22

Farmers Money Market is at \$48,841.04 as of 9/30/22

Scott Credit Union account is \$20.00 as of 8/29/22

-Checking account signatures completed by Jeremy, Chris, and Karen. Jeremy has final paperwork for the money market account.

-Jeremy's goal for the next 2 months is to get all finances squared away and begin looking at the budget for next year.

### **Director's Update:**

-Jenna provided a director's report outlining current happenings including:

After School Programs

-Kiddie Boot Camp

-Feed the Children

-Homework Assistance

Jeremy Bearth moved that the LCC move forward with Orton Gillingham's Mind Play curriculum.

Second by Chasidy Smith

Motion passed

This program will be supported by donations for this year.

#### Education Consultations

#### Halloween Parade and Party

Motion made to budget \$500 towards the Halloween Parade and Party  
made by Chasidy Smith

Second by Cheryl Orlet

Motion passed

#### Shoot the Rock

-Looking to have sign ups online. Sign ups will go from November 1 - December 15. Also, looking to have the option to pay online as well.

-Jenna will be talking to Richard Carrothers about including Special Olympics participants with our Shoot the Rock program.

#### Leu Education Resources

-Homeschool programming

#### NASP archery

#### Evening Programs

Expenditures - copy paper and receipt books, Labor Law posters, and Halloween Event

#### Closures due to holidays -

-Columbus Day/Indigenous Peoples Day - closed

-Halloween - closing early at 5:30

-Election Day - open

-Veterans Day - closed

-Thanksgiving - TBD

-Christmas - TBD

#### **Facility and Maintenance:**

-City has been helping remodel the bathroom upstairs.

-Archery program has offered to volunteer and has been painting.

-In need of front door keys

**Programs and Activities:**

-Lacrosse - Charles Jefferson presented to Jenna, Jeremy, and Chris. Agreement to offer the same options as other programs - rental of facilities or contract for activities. Also that the program will be offered AT the LCC, and not sponsored BY the LCC.

**Fundraising:****Governance:****Administration:**

-Motion made by Jeremy Bearth to offer Jenna Smith the position of director. She is currently the interim director.

Seconded by Valerie Scolarici

Motion passed

**Open Discussion and Questions:**

-Family will be renting the LCC on December 31 for a family Christmas party.

-Board should consider daily room rental fees. There has been interest in renting building space, by room, during the week.

-Beacon Payments Midwest LLC has a program that could allow online payments for programs, allow receipts to be printed for in-person payments, and local support. Jenna will look into the capabilities of Square (that is currently being used), and we will revisit the topic at the mid-month meeting.

-Jenna and Alaina will complete the application for the Ollin Board Fellows program. Ryan will help pinpoint a project to focus on for the fellowship.

**Motion to adjourn:** Jeremy Bearth

**Second:** Ryan Gass

**Time:** 8:43

**Next meeting:** Monday, November 7, 2022