

Lionheart Classical Academy Chartered Public School

**Finance Committee Meeting Minutes**

**Wednesday May 28<sup>th</sup> @ 6:00 pm**

**1. Meeting Called to Order & Attendance**

The meeting was called to order at 6:02pm, attendance confirmed (Trustee David Somero, Trustee Jason Nero ED Mike Harner, Ashlee Wheel, Amy Evans, Ross Kukish, Caleb White and on Zoom Caitlin Blundell and Kristie Greenwood. The Pledge of Allegiance recited.

**2. Approval of Meeting Minutes**

Previous meeting minutes for March and April were reviewed and approved, motioned by Trustee Somero and Second by Trustee Nero.

**3. Facilities Update**

1. **Multi-purpose room**-ED Mike Harner has left several messages for Building Inspector Tim Herlihy with no response. Chad from Fieldstone Engineering has also tried multiple times and has also made a proposal in how to get approval for the MPR to be used in the future.
2. **New Property**-Building and property is to be closed on May 29<sup>th</sup>/30<sup>th</sup> at 700 Dublin Rd Peterborough NH.

1. Hutter Construction will then submit the building permit for the project and expects to have that by middle of June to start the project with a estimated date of completion end of August.

3. **Open House**-Discussed having an open house at the new property so people can see building and grounds. ED Harner will be sending out email with info.

4. **Projects at 700 Dublin Rd**-Planned volunteer work day on June 7<sup>th</sup> at 9am-12pm to clear out rooms and take everything off the walls and take inventory of "stuff" there. ED Harner sending email to invite this week.

4. **Fundraising**-Fundraising Committee Meeting June 16<sup>th</sup> to discuss and finalize LCA 1<sup>st</sup> Annual Golf Tournament. The Committee will be finalizing cost per player along with other ideas regarding additional funds raising games for the day.

5. **Next Finance Committee Meeting on June 25 @ 6pm**

6. **Public Meeting Adjourned at 6:43pm**, Motioned Trustee Somero and Second Caleb White.