

Lionheart Classical Academy Chartered Public School

Finance Committee Meeting Minutes

Wednesday June 25th @ 6:00 pm

1. Meeting Called to Order & Attendance

The meeting was called to order at 6:05pm, attendance confirmed (Trustee David Somero, Trustee Jason Nero, Ashlee Wheel, Bonnie Benner and on Zoom Caitlin Blundell and Vickie Gulla. The Pledge of Allegiance recited.

2. Approval of Meeting Minutes

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

3. Facilities Update

1. **Multi-purpose room**-Ed Mike Harner is still working on an answer and resolution with the town, building inspector and FEMA.

2. **New Property-700 Dublin Rd. Peterborough, NH**

a) Property closed officially on May 29th

b) Hutter Construction expected to start construction on new building. Waiting for a verbal OK to start demo and excavation for elevator shaft.

3. **Celebration of new property**- Was held on June 12th and was attended well as tours of the building done along with thanking the many individuals who helped both financially and physically to make the whole transaction a success. The future is bright for LCA.

4. **Funding**- Ed Mike Harner is working on setting up a successful capital campaign for the larger project and future of LCA.

4. **Fundraising**-Ashlee Wheel gave an update on the 1st Annual Lionheart Golf Tournament to be held at The Shattuck Golf Course in Jaffrey, NH on August 11th. We are still looking for corporate sponsors and teams to sign-up. The goal is to have 18 teams in attendance.

a) The Fundraising committee will be having a meeting to discuss logistics of the day on July 9th.

1) Raise Craze had another successful year and looking forward to this coming year.

2) Discussion and overview of Family Night and incorporating ideas such as a Ho-Down Party, Chilli Cookoff, Games (hosted by the students), the date is TBD.

5. **Financial Update**-Caitlyn Blundell gave a brief financial update for LCA. We are in a strong financial position looking to receive our allotted 10% payout from the state of NH and then in September our 30% payout and also around the middle part of September our payout for free and reduced lunch.
6. **New Finance Committee Meeting Member**- We welcomed our newest Finance Committee Member to our team Bonnie Benner of Jaffrey NH, whom we are delighted to have join and excited for the many talents she brings to the team.
7. **Next Finance Committee Meeting on July 30th @ 6pm**
8. **Public Meeting Adjourned at 6:35pm**, Motioned Trustee Somero and Second Bonnie Benner.