

Lionheart Classical Academy Chartered Public School

**Finance Committee Meeting Minutes**

**Wednesday July 30 @ 6:00 pm**

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

The meeting was called to order at 6:04pm, attendance confirmed Trustee David Somero, Trustee Jason Nero, Trustee Ross Kukish, Ashlee Wheel, Bonnie Benner, and Caleb White. The Pledge of Allegiance recited.

**2. Approval of Meeting Minutes**

Previous meeting minutes for June were reviewed and approved, motioned by Trustee Somero and Second by committee member Caleb White.

**3. Facilities Update**

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

2. **Current Facility Update-** Trustee Kukish met with Peterborough Fire Chief, Facility Maintenance person Mike Gregori, and Principal Ken Dobbs to get approval for temporary classes to be constructed in the now “Art Room”. TA’s will need a door to their room along with approval to remove the door from the hallway to the Art Room. We will also need lettering on the doors for Medical Emergency. Plan “C” for next year if needed will be to build out the south end of the building with classrooms. Trustee Kuskish will be leading the charge on this endeavor to get approval from the board to get plans drawn up and submit for building permit so we have that in hand for January 2026 incase we will need it. The permit will be good for one year from approval which would give us enough lead time to start construction if necessary June 2026.

1. We are waiting to hear back from our Landlord Ophir Sternberg regarding our request of \$200k in rent relief for the school year '25-'26. We will also will need signed agreement once confirmed.

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

1. Construction is well under way with a tentative completion date of November 2025. This will allow classes for 7<sup>th</sup> and 8<sup>th</sup> grade to start January 2026.

- 4. Funding-** For the bigger picture of LCA, ED Mike Harner will be working on setting up a successful capital campaign for the larger project and future of LCA. We will build a committee within the Finance Committee to help with this task. We also mentioned our idea from last year about incorporating the “Cub Club”. More discussions to be had on that.
- 4. Fundraising-**1<sup>st</sup> Annual LCA Golf tournament will be held on August 11<sup>th</sup> at The Shattuck Golf Course. Discussions of setting a date for the donor dinner in late fall/early December.
- 5. Next Finance Committee Meeting on August 27th @ 6pm**
- 6. Public Meeting Adjourned at 6:58pm,** Motioned Trustee Nero and Second Caleb White.