

Lionheart Classical Academy Chartered Public School

**Finance Committee Meeting Minutes**

**Wednesday November 19, 2025 @ 6:00 pm**

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

The meeting was called to order at 6:00pm, attendance confirmed, Trustee Dave Samero, Trustee Ross Kukish, Ashlee Wheel, Amy Evans, Caitlyn, Sadie, Trustee Brian Walsh, and Caleb White. The Pledge of Allegiance recited.

**2. Public Comment**

No public comment

**3. Approval of Meeting Minutes**

Previous meeting minutes for October were reviewed and approved, mentioned by Trustee Kukish and Second by Trustee Walsh.

**4. Facilities Update/Real Estate**

1) 700 Dublin Rd:

- a. Working on wrapping things up asap. Overall project coming together well!
- b. Payment is not as fast as the GC would like, submitting their November this Friday.
- c. Schedule wise is very close to complete. Getting final inspections from Subs.
- d. Next meeting will be on Dec. 3<sup>rd</sup>. on site.
- e. Vestibule conversation is in work and working at a budget and plan and build next spring.

2) Sharon St.

- a. Reviewing initial plans and getting notes back to architect
- b. Working on engineering contacts and pricing.

3) Capital Campaign: still in the works.

4) December 31<sup>st</sup>: Construction committee for the 6 year plan:

- a. Working on the plan - need to meet and discuss RFP and next steps.

5) Donations:

- a. The board is working through Augusta Petrone's donation and want to ensure it is meaningful, long lasting, leaning for future growth and

create an 'endowment'. However, we are looking at other options as well.

6) Security:

a. Currently working on it:

- i. Blue u provided Lionheart with a report. Board is working through it.
- ii. Continued conversation discussion in non-public during board meetings.

7) Finance Update: Caitlyn was on the call this month.

- a. Due to the proximity of the prior month's full board meeting and this meeting, the finance update from Caitlyn was minor, however she discussed working on the CF request from the board.

## 5) Fundraising

- Looking to work in conjunction with Maples Labels to help label clothing to assist with minimizing the lost and found items... 20% comes to Lionheart – lost and found pile is getting quite large.
- Read-a-thon fundraising.... Work with a group and set a goal of \$8000... reading for homework, fun, school all counts! Starts Friday and goes until Dec 19<sup>th</sup>.
- Dec 5<sup>th</sup> donor dinner RSVPs are coming in
- \$19,036.28 in donations thus far for the year.
- Pies fundraiser raised \$2,595
- Waiting on check from latest school store.
- Circling back to Cub Club in December. Get it going by the new year
  - o Create a template for the newsletter... Get a January Mock
- Start a pod cast... live or not... to learn about Lionheart and Classical education...
  - o Get a YouTube channel??

6 Next finance meeting is on Dec 17<sup>th</sup> at 6pm

7 Public Meeting adjourned at 6:21pm. Motioned by Caleb White and seconded by Trustee Walsh.