

# LCCA Facilities and Finance Committee Meeting

Wednesday 5/26/21

(W393N5828 Mary Lane, Oconomowoc, WI 53066)

Attendees: Interim Chairman Tim Peterson, Bart Williams, Kristina Vourax, Royce Hicks-remote, Dan Fuhrman, and guest Brian Hastings

1. Meeting Called to Order at 6:00 p.m.
2. Discussion about potential new members vs: special guests
3. Continued discussion about the current financial condition of the school and budgets
4. Discussion about advancement of the current facilities plan
  - a. Officially take possession at both locations July 1, but have early access for meetings, furniture storage, renovations, etc.
  - b. Getting quote on Holy Trinity renovations to build out that one big classroom, make bathrooms ADA compliant, and fixing up those for classrooms
  - c. Getting three painting quotes for LCCA West
5. Financing update
  - a. Financing in process to pay for LCCA East renovations
6. New Business:
  - a. We agreed to let summer baseball teams play at LCCA East (Holy Trinity) – pre-existing obligation
  - b. Discussed signage plan at both school locations
  - c. School furniture inventory taken – acquiring used furniture from Abundant Life Apostolic Church, Greendale School District, St. Matthew's and Holy Trinity.
  - d. Set timeline for decision on Accounting Software & assigned subcommittee to decide (Bart/Royce/Eric)
7. Meeting Adjourned at 7:10 PM.