

**LEAVENWORTH REGIONAL CATHOLIC SCHOOL SYSTEM
BOARD OF TRUSTEES MEETING MINUTES
March 20, 2018**

A motion was made and approved to accept the minutes from the February 27, 2018 regular meeting as written.

Reports:

A. Finance Committee – Beth Sanford

Motion was made and unanimously approved to accept a 1% salary increase for teachers for SY18-19.

Motion was made and unanimously approved to accept the Finance committee meeting minutes as written.

B. Principals Report – Evie Porter

1. SY 18-19 will be a year of Accreditation. AdvancED meetings continue and engagement review dates are scheduled for February 21 and 22, 2019.
2. Enrollment campaign continues.
3. CEF: Deadline of June 2018 to submit required paperwork in order to meet the guidelines to be qualified as a CEF school. Working on the Marketing, Development and Strategic plan for submission.
4. Contract has been signed and payment of \$2,700 has been made to the Leavenworth Community Center for reservation of their gymnasium for use for SY 18-19 fall athletics.
5. Still seeking to fill a Counselor position for SY 18-19.

C. Facilities Committee – Mike Cyr (absent)

1. Review by Catholic Mutual group resulted in positive reactions with nothing alarming to correct. Most items that required corrective actions have been addressed.
2. Xavier signage (to be located at the entrance of the school) should be completed by spring.
3. Now have to pay for Recycling bins. Will add signage to indicate 'School Use Only' to try to deter the public from using the bins.

Next Regular meeting: Monday, April 23, 2018 at the Xavier campus at 5:00 p.m.