

**LEAVENWORTH REGIONAL CATHOLIC SCHOOL SYSTEM
BOARD OF TRUSTEES MEETING MINUTES
September 20, 2017**

Highlights:

Minutes from the August 30, 2017 regular meeting were reviewed and approved as written.

Reports:

A. Finance Committee – Beth Sanford

1. NFL Fundraiser has exceeded budgeted revenues. Net profit as of 9/11/17 \$25,467.
2. Repairs to front doors at the Muncie campus – approximately \$800
3. Repairs to the air conditioner at the Muncie campus – approximately \$600
4. Employees at the Administrative building located on Broadway, will relocate to the second avenue campus 23 September, 2017.

Motion made and unanimously approved to accept the Finance Committee minutes as written and presented.

B. Principals Report – Evie Porter

1. Xavier will be able to host a 'home' volleyball game at the Leavenworth Community Center in late September 2017. Girls' basketball games will also be held at the Community Center. The boys' basketball game location is yet to be decided. All possible resources are being explored to include several of the public school gymnasiums and other activities/event spaces.
2. #iGiveCatholic is an online giving day campaign, scheduled for 28 November, 2017 which is geared towards rallying the Catholic community within our Archdiocese to donate to various Catholic entities. More info to follow.

C. Facilities Committee – Mike Cyr

1. The committee is delving in to the rigorous task of reviewing and addressing the unfunded requirements list.

Next Regular meeting: Tuesday, October 17, 2017 at the Xavier campus at 4:30 p.m.