

**LEAVENWORTH REGIONAL CATHOLIC SCHOOL SYSTEM
BOARD OF TRUSTEES MEETING MINUTES
October 17, 2017**

Minutes from the September 20, 2017 regular meeting were reviewed and approved as written.

Reports:

A. Finance Committee – Beth Sanford

1. An anonymous donor covered the cost of using the Leavenworth Community Center for girls' volleyball. The girls' basketball 'home' games will be hosted at the Community Center. Tabor Medill has also reworked the Community Center schedule so that the boys' basketball games can be held.

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

B. Principals Report – Evie Porter

1. Football co-op with St. Benedicts this season was a success.
2. Wrestling will co-op with Pleasant Ridge.
3. Need a part time nurse from Jan – May.
4. Would like to add a School Counselor position for approximately 15 hours per week.

C. Facilities Committee – Mike Cyr

1. \$2,500 expense related to repaving the parking lot at the Muncie campus before any further damage occurs before the winter. All labor will be donated. The expenses come from the material cost only. The work will take place on a weekend and should not interfere with school operation hours.

Motion made and unanimously approved to spend \$2,500 (with a maximum of up to \$3,000) to resurface the parking lot.

Next Regular meeting: Tuesday, November 14, 2017 at the Xavier campus at 4:30 p.m.