

LEAVENWORTH REGIONAL CATHOLIC SCHOOL SYSTEM
BOARD OF TRUSTEES MEETING MINUTES
November 14, 2017

Minutes from the October 17, 2017 regular meeting were amended to reflect several spelling/grammar errors and the ending time of the meeting was updated to reflect the correct time. After these changes were made, the minutes were approved.

Reports:

A. Finance Committee – Beth Sanford

1. Discussion focused on the income that will ***not*** be included in our budget for SY18-19, which includes a one-time gift of \$45,000 for SY17-18. The Finance committee extensively reviewed ways in which to offset this \$45K reduction in revenue. Two additional revenue line items may also be reduced resulting in an approximate loss of revenue of about \$52,000.
2. Due to the above, the Finance committee, based on Administrative staff recommendations, is proposing tuition increases as follows:
 - a. 2% increase to the K-8 tuition
 - b. 1% increase to preschool tuition.
 - c. 3%-5.5% increase to extended care fees based on the type of care (Plus, Part –time or Full-time).

The proposed increases would generate the approximate \$52,000 in income needed for SY18-19. It should also be noted, that even with the proposed increases in Tuition, our Tuition remains competitive amongst other area Catholic schools.

3. The Finance committee, in conjunction with the Administrative staff, is also proposing the following increases to the NFL Play-A-Long fundraising requirements:
 - a. Preschool families – 8 Tickets (current is 6 tickets)
 - b. K-8 families – 12 Tickets (current is 10 tickets)

Motion was made and unanimously approved to increase the tuition and extended care fees as proposed by Administrative Staff and the Finance committee and to raise the NFL Play-A-Long fundraising requirements to 8 tickets for Preschool families and 12 tickets for K-8 families.

B. Principals Report – Evie Porter

1. Athletics: Girls basketball ‘Home’ games are successfully being played at the Leavenworth Community Center. The boys’ games will begin in January 2018.

C. Facilities Committee – Mike Cyr

1. Seal cracking repair currently underway. The prior motion that was approved to resurface the parking lot has been delayed due to the weather. The motion will stand as approved, however, this activity will be ‘on hold’ until spring/summer pending weather and communication with the company.
2. Committee currently reviewing and researching the needs at the play ground areas at both the Muncie and 2nd Avenue campuses, respectively.

Next Regular meeting: Tuesday, December 19, 2017 at the Xavier campus at 4:30 p.m.