

LEAVENWORTH REGIONAL CATHOLIC SCHOOL SYSTEM
BOARD OF TRUSTEES MEETING MINUTES
September 24, 2018

Called to order at approximately 5:32p.m. at Xavier.

A motion was made and approved to accept the minutes as written from the July 23, 2018 regular meeting.

Reports:

A. Finance Committee – Beth Sanford

1. Unbudgeted expenses: A/C went out on the bus. Replacement cost was approximately \$900.
2. NFL revenues are over \$50,000 (SY 18-19 budget is \$55,000).
3. Reviewing how to institute a cyclic program to purchase laptops annually. This would be ideal in order to replace laptops that have been broken or no longer have a warranty.

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

B. Principals Report – Evie Porter

1. Hired a ‘pro bono’ school counselor.

C. Facilities Committee – Mike Cyr

1. Projects; AC units, Xavier sign, and black topping complete (to include black topping of the basketball court).
2. Received 21 donated white boards from Abernathy building (the new tenant of the building donated them). These white boards will be installed throughout the building over time.
3. Reviewing upcoming project; repair of the roof.

D. Ignite Update – Rolly Dessert

1. Will be utilizing ‘Ready Set Auction’ mobile application. This ‘app’ will be tested initially during the Xavier Christmas Carnival, to be held December 15, 2018.
2. Plans for a raffle, again, this year with limited number of tickets for a specific item/event. Item/event is to be determined. (Possibly a car!)
3. Continuing to explore possible venue spaces to host the Ignite event for SY 19-20, in order to expand this event and grow attendance.

Meeting adjourned at approximately 6:30p.m with a prayer led by Rolly Dessert.