

LEAVENWORTH REGIONAL CATHOLIC SCHOOL SYSTEM
BOARD OF TRUSTEES MEETING MINUTES
December 3, 2018

Called to order at approximately 5:35p.m. at Xavier.

Amendment to the September 24, 2018 minutes to record Father David McEvoy O.Carm as absent. A motion was made and approved to accept the minutes, as amended, from the September 24, 2018 regular meeting.

Reports:

A. Finance Committee – Beth Sanford

1. NFL Play-Along tickets are now on sale for half price, \$10. We have met our revenue goal of \$55,000 for SY 18-19.
2. Committee discussed phone system options for the 2nd Avenue campus. **Motion was made and approved** to accept and pursue the new phone system through SumnerOne/UDP.
3. Staff is recommending a 2% tuition increase for K – 8. **Motion was made and approved** to accept the proposed Tuition increases as stated in the document presented by Evie.

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

B. Principals Report – Evie Porter

1. The Accreditation team will be at Xavier in February 2019.
2. An item to explore; set up an Ambassador Team for Xavier. The objective of this team would be to identify students, teachers, families (and others) who would be willing to continue to obtain knowledge of Xavier in order to educate, inspire and engage current Xavier families and students, and potential stakeholders and share the continued value of Catholic education.

C. Facilities Committee – Mike Cyr

1. Roof – two main portions of where the leaks where happening were fixed.
2. Routine maintenance – nothing to report.
3. Researching a number of grants which we are hoping will help fund some of the items on the ‘Unfunded Requirements’ listing!

Meeting adjourned at approximately 6:37p.m with a prayer led by Rolly Dessert.

Next Regular meeting: Monday, January 28, 2018 at the Xavier campus at 5:30 p.m.