

LEAVENWORTH REGIONAL CATHOLIC SCHOOL SYSTEM
BOARD OF TRUSTEES MEETING MINUTES
July 23, 2018

Called to order at approximately 5:34 p.m. at Xavier.

A **motion was then made to accept the minutes**, as amended, from the June 19, 2018 regular meeting.

Reports:

A. Finance Committee – Beth Sanford

1. Year-end adjustments have been made – the carryover was on target with what was projected.
2. The contribution to the Archdiocese Retirement fund increased to 3.5% from 3% as of 7/1/18. There was no prior notification of this increase.
3. Outstanding receivables from 2017-18: \$31,052.68. Some families are making payments on their outstanding debts.
4. A Mulch grant was awarded to Xavier. The grant was awarded from the Kansas Department of Health and Environment. Xavier was awarded \$9,597.81 through this grant.

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

B. Facilities Report – Mike Cyr (absent); Reported by Rolly Dessert

1. The work in regards to the tire mulch has been completed. Two bags remained after the initial fill of the playground areas. These two bags will be used at the Xavier campus to fill in 'settled' spots in the playground area.
2. Parking lot will be paved prior between the month of August and September 2018. Expenses are not to exceed \$3,000 (as previously voted on and approved at a BOT meeting).

C. President's Report – Evie Porter

1. Fully staffed; new teachers are ready to begin the year and Evie is arranging orientation and team building meetings for the entire staff.
2. New Athletic Director, Seth Parres, is reviewing the Osage campus and the Community Center for potential games and practices this year.
3. Hired a part time counselor 'pro bono'. Hours and availability are to be determined with Evie.
4. Already beginning to prepare for Accreditation.

Meeting adjourned at approximately 6:49p.m with a prayer led by Fr. David McEvoy.

Next Regular meeting: Monday, September 24, 2018 at the Xavier campus at 5:30 p.m.