

**LEAVENWORTH REGIONAL CATHOLIC SCHOOL SYSTEM
BOARD OF TRUSTEES MEETING MINUTES
August 30, 2017**

Highlights:

A. Finance Committee – Beth Sanford

Motion made and unanimously approved to accept and enter in to the Compilation Engagement agreement with DeMaranville & Associates.

Motion made and unanimously approved to accept the draft form budget that was presented to the Archdiocese.

B. Principals Report – Evie Porter

1. Athletics: Currently co-op with St. Benedicts for football (as there were not enough students from Maranatha to co-op). This relationship is KSHSAA approved and football practices are active!
2. Evie and Coach Lamar (Athletic Director) are currently trying to review options to host a 'home' volleyball game in late September 2017. The Osage campus is not fit for hosting games due to the incapacitated referee stands and missing volleyball equipment (nets, scoreboards, etc).

C. Committee Guidance – Rolly Dessert

Motion was made and approved to dissolve the Foundation.

D. Event Committee Report – Leo Fink

Motion was made and approved to set the 24 February, 2017 venue at J.W. Crancers, as well as, a buffet style meal with cost to range between \$20-25 per person.

Next Regular meeting: Wednesday, September 20, 2017 at the Xavier campus at 4:30 p.m.