

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

Minutes from the December 19, 2017 regular meeting were amended to reflect the correct required number of NFL tickets that each family will be asked to sell SY 18-19; Preschool campus families will be asked to sell 8 tickets and the K-8 Muncie campus will be asked to sell 12 tickets. Motion was made to approve the minutes as amended.

Reports:

A. Finance Committee – Beth Sanford

1. Additional expenses occurred due to Custodians ongoing illness. Many staff have pitched in and helped complete tasks.
2. SY 18-19 Budget: Specific items to note – added \$10,686 salary for nurse position, and health and dental insurance premiums have increased. Review of line 1906 – Reduce, due to this line included the proceeds from sale of IMAC items last year (that will obviously not occur this year). Line 4302 – Increase by \$800 to upgrade K-8 building to fiber.

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

B. Principals Report – Evie Porter

1. Evie praised the Events committee and individuals that are assisting with the Ignite the Green & White event. Everyone is working extremely hard to make this a successful event to fund aid for students who wish to continue Catholic education or to begin a Catholic education.
2. Scholarship applications were due on 1/5/18. We raised \$508 for CEF with student participation in Chief/Jeans day.
3. Kindergarten experience day will occur in February and there are also plans to hold an open enrollment day at the Preschool campus.
4. Mrs. Sladky has been offering a music program at the Preschool and it has been well received.
5. Calendar for SY 18-19 has been set, however, awaiting confirmation on a few items.
6. Working with Facilities committee reference applying for a grant regarding the playground. Parking lot paving project set for spring.

Next Regular meeting: Tuesday, February 27, 2017 at the Xavier campus at 4:30 p.m.