

**LEAVENWORTH REGIONAL CATHOLIC SCHOOL SYSTEM
BOARD OF TRUSTEES MEETING MINUTES
May 15, 2018**

Called to order at approximately 5:30 p.m. at Xavier.

A motion was **made and approved to accept the minutes** from the April 23, 2018 regular meeting.

Reports:

A. Events Committee – Liz Bray

1. The Events Committee and select individuals had meet earlier in the week at Saint Mary's in order to determine whether it was a good location for a change of venue as it holds up to 300 people.

B. SY18-19 Budget – Beth Sanford

1. Updated budget numbers based on 125 Students at Xavier and 105 – Pre-school
2. Vote to approve budget on those numbers was made and **motion passed**

C. International Students – still looking for host families – cut-off late June; starting goal of 4, all from Korea

D. Finance Committee – Beth Sanford

1. On track – around 83% spent on budget.
2. **Motion was made and unanimously approved to accept** the Finance committee meeting minutes as written.

E. Principals Report – Evie Porter

1. Several Advanced Education Meetings coming up during the summer
2. Individualized Enrollment meetings were going well.
3. Teacher interviews were going well
4. Evie has talked with a counselor who may do some pro bono work

F. Facilities Committee – Mike Cyr

1. Looking at earlier June for concrete work at south end of parking lot and hot-topping the parking lot, drive, and basketball court.
2. Received paperwork on how to execute the tire mulch grant. Looking at early July for completion.
3. Still working on signage for Xavier (to be installed by street entrance).

Next Regular meeting: Monday, 23 July 2018 at the Xavier campus at 5:30 p.m.