

**DELONE CATHOLIC HIGH SCHOOL**  
**BOARD OF DIRECTORS MEETING SUMMARY**

Jan. 19, 2017

The third meeting of the Board of Directors for the 2016-17 school year was held in the school library beginning at 7:00 p.m.

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1. The meeting opened with prayer.
2. Approval of the Minutes of the Board Meeting of November 17, 2016
  - Approved with a minor adjustment.
3. Technology Policy
  - The proposal will replace all IT-related policies currently in use effective upon passage.
  - The proposal was approved with two adjustments.
4. Freshmen Quarter Courses
  - A proposal to adjust academic requirements for freshmen was proposed as well as a related change to graduation requirements.
  - The proposal was approved.
5. Enrollment Incentive/Tuition Adjustment
  - A proposal was made to allow referrals for students not in Deanery schools.
  - The proposal was approved.
6. Online Course Offerings
  - Online course offerings are being expanded next year.
7. Principal Position Recruitment
  - The guidelines for recruitment for the position of Principal from the Diocese were discussed.
8. Principal's Report
  - The Hall of Honor induction ceremony is scheduled for March 26.
  - Mr. Hatez is the Golden Apple nominee this year.
9. Msgr. Lyons closed the meeting with a prayer.

Meeting was adjourned at 8:55 p.m.

Submitted by: D. Little

Next Meeting: Thursday, Feb. 16, 2017