

DELONE CATHOLIC HIGH SCHOOL
BOARD OF DIRECTORS MEETING SUMMARY
Feb. 16, 2017

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

1. The meeting was opened with prayer.
2. Approval of the Minutes of the Board Meeting of January 19, 2017
 - Minutes were approved with no changes
3. Development Update
 - 2015-16 was by far the best giving year in DCHS history; more than doubling every previous year except for 2010-11.
 - With four and a half months remaining in the 2016-17 fiscal year, we have received 76.30 percent of our \$170,000 goal.
 - The Hall of Honor Class of 2017 Induction will be held on Sunday, March 26th at 3:00 p.m. in the DCHS Cafeteria.
 - The Class of 2017 Alumni Association Welcome Breakfast will be held on Thursday, May 18th at 8:30 a.m. in the DCHS Cafeteria.
4. Final Financial Report for the 2015-16 School Year
 - The 2015 - 16 final financial reports were presented for the school, cafeteria and international studies.
 - The financial reports were approved as presented.
5. Enrollment and Marketing Update
 - Currently there are 96 incoming Freshman registered for the 2017-18 school year
 - The Class of 2017 has 113 seniors; it is always the goal to bring in as many students who are graduating.
 - The current Grade 9 has 93 students.
6. Principal Position Recruitment
 - Applications will be accepted until Feb. 28, 2017. Applications must be sent to the Diocese.
 - The Diocese will review the applications and conduct the first interviews.
 - A committee will be formed to conduct the interviews locally.
7. Principal's Report
 - Will be advertising for a French/Spanish teacher for the 2017-18 school year.
 - Filming will be here this weekend to finalize the "The Order of Rights."
8. Msgr. Lyons closed the meeting with a prayer.

Meeting was adjourned at 8:30 p.m.

Submitted by: L Hoffman

Next Meeting: Thursday, April 20, 2017