

# DELONE CATHOLIC HIGH SCHOOL BOARD OF DIRECTORS MEETING SUMMARY

Nov. 17, 2016

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

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1. Dr. Douglas Little opened the meeting with an opening prayer
2. Approval of the Minutes of the Board Meeting of September 15, 2016 – Approved as submitted
3. Final Financial Report of the Athletic Association for the 2015-16 School Year
  - A brief overview of the final budget was given to the board of directors
  - Athletic Association report approved
4. Final Financial Report of the Music Association for the 2015-16 School Year
  - A brief overview of the final budget was given to the board of directors
  - Music Association report approved
5. Athletic Association Constitution/Bylaws – The board of directors will accept the updated athletic association constitution/bylaws with several suggested revisions
6. Student Council Constitution/Bylaws – Student Council Constitution/Bylaws approved with revisions made by the Board
7. New Sports Procedures – The Board of Directors is willing to accept the athletic association's proposed procedures to Activate a New Sport with several suggested revisions
8. New Employment Regulations – Discussed the employment regulation changes which may go into effect on Dec. 1, 2016
9. Charitable Giving Reminder – Board members were encouraged to contribute to Delone's annual appeal
10. Principal's Report
  - Enrollment Report
  - Asked for prayers for the Laudani family
11. Closing Prayer - The meeting was closed by a prayer by Msgr. Lyons.

Meeting was adjourned at 8:55 p.m.

Submitted by: Lori Hoffman

Next Meeting: Thursday, Jan. 19, 2017