

DELONE CATHOLIC HIGH SCHOOL BOARD OF DIRECTORS MEETING SUMMARY

Jan. 18, 2018

The third meeting of the Board of Directors for the 2017-18 school year was held in the school library beginning at 7 p.m.

1. Opening Prayer
2. Development Update
A motion was approved to allocate the funds from an unrestricted donation per the Board approved policy.
3. Board Meetings -- Summary/Minutes
 - A. Summary of the Board meeting of Sept. 21, 2017
 - B. Minutes/Summary of the Board Meeting of Nov. 16, 2017 - *Minutes were approved with two minor edits*
4. Financial Reports
 - A. Final Financial Report for the Athletic Association for the 2016-17 School Year – *reviewed and approved*
 - B. Final Financial Report for the Music Association for the 2016-17 School Year – *reviewed and approved*
5. FACTS Proposal – *Tabled for further information*
6. Board Officers and Committees for 2017-18 (*Updated*)
7. Board Goals/Committee Assignments for 2017-18 (*Reviewed*)
8. Strategic Planning Update
9. Principal's Report
10. Closing Prayer