

DELONE CATHOLIC HIGH SCHOOL BOARD OF DIRECTORS MEETING SUMMARY

Sept. 15, 2016

The first 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 a prayer.
2. Meet/Greet - Mrs. Stephanie Williams
3. Approval of the Minutes of the Board Meeting of May 19, 2016 - Minutes were accepted with no revisions
4. Items for Decision Making
 - Athletic Association Constitution/Bylaws - Tabled to a future meeting
 - Music Association Constitution/Bylaws – Reviewed and approved by the Board of Directors
 - Support Personnel Tuition Remission – Reviewed and approved by the Board of Directors
 - Board Agendas/Minutes – Motion to post summary on school's website approved by the Board of Directors
 - Parent Teacher Organization Constitution/Bylaws – Reviewed and approved by the Board of Directors
5. Board Goals/Committee Assignments – Reviewed the 2016-17 committee goals for the following committees:
 - Finance Committee
 - Facilities Committee
 - Development Committee
 - Enrollment and Marketing Committee
 - Personnel Committee
 - Academic Committee
 - Activities Committee
 - Executive Committee
 - Contact Information - Distributed updated member listing with contact information.
6. Principal's Report
7. Closing Prayer

Meeting was adjourned at 9:25 p.m.

Submitted by: Lori Hoffman

Next Meeting: Thursday, Nov. 17, 2016