

DELONE CATHOLIC HIGH SCHOOL BOARD OF DIRECTORS MEETING SUMMARY

Sept. 21 2017

The first 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. Welcome – New Members of the Board
Mr. Allen M. Smith Mrs. Leanne C. Ugarte
3. Approval of the Minutes of the Board Meeting of May 10, 2017 – Deferred to the November meeting
4. Budget Items
 - A. Athletic Association Budget for the 2017-18 School Year – *Reviewed and approved*
 - B. Music Association Budget for the 2017-18 School Year – *Reviewed and approved*
5. Board Members/Structure
 - A. Officers and Committees (*Updated*)
 - B. Contact List
6. Board Goals/Committee Assignments (*Reviewed*)
7. Strategic Planning Update
8. Principal's Report
9. Closing Prayer