

**Diocesan Catholic School Board Meeting Agenda  
May 7, 2024 at 6:30 PM**

- |       |  |                          |
|-------|--|--------------------------|
| I.    | Prayer   | Sr. Colleen Ann (2 min.) |
| II.   | Roll Call  | Tim (2 min.)             |
| III.  | Approval of <a href="#">March Minutes</a>  | Tim (2 min.)             |
| IV.   | Marketing Admissions Update  | Sarah Toepfer (10 min)   |
|       | A. <a href="#">Annual Report Preview</a>   |                          |
|       | B. <a href="#">Weekly Enrollment Report</a>  |                          |
| V.    | Written Committee Reports Linked Below – <b>Feedback and Questions only</b>          |                          |
|       | A. <a href="#">Admissions</a>  | Luzia                    |
|       | B. Building and Grounds  | Tim                      |
|       | C. Development   | Teresa                   |
|       | D. Finance   | Kevin                    |
|       | E. <a href="#">Marketing</a>   | Doug                     |
|       | F. Mission Effectiveness   | Sr. Colleen Ann          |
|       | G. New Members   | Cheryl                   |
|       | H. Strategic Planning  | Sue                      |
| VI.   | <a href="#">Superintendents' Written Report</a> – <b>Feedback and Questions only</b> | Dave, Sarah (10 min.)    |
| VIII. | Discussion Topics  |                          |
|       | A. Process Summit Feedback (see <a href="#">Exit Survey Results</a> )                | Tim and Dave (20 min.)   |
|       | B. <a href="#">Board Vision Metrics and Strategies</a> Next steps                    | Sue (20 min.)            |
|       | C. Proposed 2024-25 Meeting Schedule (see link below)                                | Tim and Dave (2 min.)    |
|       | D. Executive Session   | Dave (5 min.)            |
| IX.   | Closing Prayer - <a href="#">Bridging Faith &amp; Future</a>                         | All (2 min.)             |
|       | <b>*To avoid static feedback, please mute microphone if joining remotely.</b>        |                          |
| IX.   | Adjournment  |                          |

[2024-25 Proposed Meeting Schedule](#)

**MISSION**

We prepare students to seek and fulfill God's plan for learning and life.

**VISION**

Be a collaborative and strategically focused body delivering leadership, mentorship and expert recommendations that enhance the quality and growth of our Diocesan schools.