

Diocesan Catholic School Board Meeting Agenda

Cathedral Square 2nd Floor Rm. D/E

December 5, 2017, at 6:30 PM

- | | | |
|-------|--|-----------------------|
| I. | Prayer | Rosa (2 min.) |
| II. | Roll Call | Dave S. |
| III. | Communications | Dave S. |
| IV. | Approval of October Minutes | Dave S. (2 min.) |
| V. | Discussion Topics | Dave S. |
| | A. BCSI Update – Admissions Enrollment | Luzia (20 min.) |
| | B. Board Summit Feedback Review and Response | Dave S./Sue (20 min.) |
| | C. St. Robert School Next Steps/Timeline | Dave F. (10 min.) |
| | D. WINGS Consultant Update | Dave F. (10 min.) |
| VI. | Committee Reports (Time for questions related to written reports) | |
| | A. Admissions Committee | Rosa |
| | B. Finance Committee | John (5 min.) |
| | C. Strategic Planning | Sue |
| | D. Executive Committee | Dave S. |
| | E. Mission Effectiveness | Bill |
| | F. Marketing Committee | Leah |
| | G. Development Committee | Dave S. (5 min.) |
| VII. | Superintendents' Report –
Written Report – Questions? | Dave F./Jill (5 min.) |
| VIII. | Action Items – | |
| IX. | New Business – Succession planning for priests/review of draft recommendation to Bishop. | Dave S. (10 min.) |
| X. | Closing Prayer - Enrollment Growth Prayer | (2 min.) |
| XI. | Adjournment | |

Next Meeting: January 16, 2018, at 6:30 PM, in Cathedral Square Room D/E

MISSION

As a consultative body, we support, grow and enhance Catholic education in the Diocese of Grand Rapids

VISION

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