

Diocesan Catholic School Board Meeting Agenda

Cathedral Square 2nd Floor Rm. D/E

February 20, 2018, at 6:30 PM

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|-------|-------------------------------------------------------------------|-----------------------|
| I. | Prayer | Fr. Mark (2 min.) |
| II. | Roll Call | Rosa Fraga |
| III. | Communications | Rosa |
| IV. | Approval of January Minutes | Rosa (2 min.) |
| V. | Discussion Topics | Rosa |
| | A. BCSI Update – GRACEAC Athletics Update | Conrad (15 min.) |
| | B. Board Committee Summit Planning | Sue (10 min.) |
| | C. School Health/Market Potential DRAFT Index presented | Dave (15 min.) |
| VI. | Committee Reports (Time for questions related to written reports) | |
| | A. Admissions Committee | Rosa (5 min.) |
| | B. Finance Committee | John |
| | C. Strategic Planning | Sue |
| | D. Executive Committee | Dave S. |
| | E. Mission Effectiveness | Bill (5 min.) |
| | F. Marketing Committee | Leah (5 min.) |
| | G. Development Committee | Dave S. |
| VII. | Superintendents' Report –
Written Report – Questions? | Dave F./Jill (5 min.) |
| VIII. | Action Items – Agenda for Board Committee Summit | Sue/Dave |
| IX. | New Business – | |
| X. | Closing Prayer - Enrollment Growth Prayer | (2 min.) |
| XI. | Adjournment | |

Next Meeting: **Monday, March 19, 2018** (changed from original schedule due to schedule conflict with Christ Mass) 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.