

Diocesan Catholic School Board Meeting Agenda
Cathedral Square 2nd Floor Rm. D/E
June 19, 2018, at 6:30 PM

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| I. | Prayer | Roberto (2 min.) |
| II. | Roll Call | Dave S. |
| III. | Communications | Dave S. |
| IV. | Approval of May Minutes | Dave S. (2 min.) |
| V. | Discussion Topics | Dave |
| | A. School Feature – Sacred Heart Academy – Sean Maltbie Head Master | Dave (20 min.) |
| | B. BCSI Update – GRACEAC Athletics Update | Conrad (15 min.) |
| | C. Bridging Faith and Future Progress Communications Planning | Dave (10 min.) |
| VI. | Committee Reports (Time for questions related to written reports) | |
| | A. Admissions Committee - | Rosa (5 min.) |
| | B. Finance Committee – no report | John |
| | C. Strategic Planning – no report | Sue |
| | D. Executive Committee – Board Transitions/Nominations/Elections | Dave S. (5 min.) |
| | E. Mission Effectiveness – no report | Bill |
| | F. Marketing Committee – no report | Leah |
| | G. Development Committee | Dave S. (5 min.) |
| VII. | Superintendents’ Report –
Written Report – Questions? | Dave F./Jill (5 min.) |
| VIII. | Action Items – | |
| | A. Election of Officers (Chair and Vice Chair) | |
| | B. MHSAA 2018-19 Membership Resolution | |
| IX. | New Business – | |
| X. | Closing Prayer - Enrollment Growth Prayer | (2 min.) |
| XI. | Adjournment | |

Next Meeting: **Tuesday, September 18, 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.