

Diocesan Catholic School Board Meeting Agenda

Cathedral Square 2nd Floor Rm. D/E

October 16, 2018, at 6:30 PM

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| I. | Prayer | Andrew (2 min.) |
| II. | Roll Call | Dave S. (1 min.) |
| III. | Communications | |
| IV. | Approval of September Minutes | Dave S. (2 min.) |
| V. | Discussion Topics | |
| | A. Marketing Communications Update – | Greg G. (15 min.) |
| | B. November 7, Board Summit Planning - | Dave (20 min.) |
| | September mtg. Action Item - discuss communications for crisis in the Church at Board Summit | |
| VI. | Committee Reports (Time for questions related to written reports) | |
| | A. Admissions Committee - | Rosa |
| | B. Finance Committee – | John |
| | C. Strategic Planning – no report | |
| | D. Executive Committee – | Dave S. (5 min.) |
| | E. Mission Effectiveness – | Sr. Rosita (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 – | |
| IX. | New Business – How did we do keeping time? | |
| X. | Closing Prayer - Enrollment Growth Prayer | (2 min.) |
| XI. | Adjournment | |

Next Meeting: Board Summit Wednesday, November 7, 2018 from 6:30-8:30 p.m. on the second floor of Cathedral Square. Next regular meeting **Tuesday, December 4, 2018** at 6:30 p.m., 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.