

Diocesan Catholic School Board Meeting Agenda

Cathedral Square 2nd Floor Rm. D/E

October 17, 2017, at 6:30 PM

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| I. | Prayer | Deacon Bill (2 min.) |
| II. | Roll Call | Dave S. |
| III. | Communications | Dave S. |
| IV. | Approval of September Minutes | Dave S. (2 min.) |
| V. | Discussion Topics | Dave S. |
| | A. BCSI Update – Marketing Communications | Greg (20 min.) |
| | B. Board Summit Planning Coordination – Agenda Attached | Sue (20 min.) |
| | C. New School Market & Facility Feasibility Study | Dave F. (5 min.) |
| VI. | Superintendents’ Report – | |
| | A. Written Report – Questions? | Dave F./Jill (5 min.) |
| VII. | Committee Reports (Questions related to written reports) | |
| | A. Admissions Committee | Rosa |
| | B. Finance Committee | John (5 min.) |
| | C. Strategic Planning | Sue |
| | D. Executive Committee (Confirm Committee appointments) | Dave S. (5 min.) |
| | E. Mission Effectiveness | Bill |
| | F. Marketing Committee | Leah |
| | G. Development Committee | Dave S. (5 min.) |
| VIII. | Action Items – | |
| IX. | New Business – Succession planning for priests and preparing a recommendation to Bishop. Need to determine context for recommendation in conjunction with BFF and the mission of schools. | Dave S. (10 min.) |
| X. | Closing Prayer - Enrollment Growth Prayer | (2 min.) |
| XI. | Adjournment | |

Next Meeting: **November 9, Board Summit 6:30-8:30 PM** and December 5, 2017, 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.