

## Diocesan Catholic School Board Meeting Agenda

Cathedral Square 2<sup>nd</sup> Floor Rm. D/E

September 18, 2018, at 6:30 PM

- |       |   |                       |
|-------|---|-----------------------|
| I.    | Prayer  | Dave S. (2 min.)      |
| II.   | Roll Call/Introduction of New Members                             | Dave S. (5 min.)      |
| III.  | Communications  | Dave S.               |
| IV.   | Approval of June Minutes  | Dave S. (2 min.)      |
| V.    | Discussion Topics   |                       |
|       | A. School Feature – Corpus Christi – Dual Language Immersion/LEI  | Jo (20 min.)          |
|       | B. Admissions Enrollment Update –                                 | Luzia (15 min.)       |
|       | C. Bridging Faith and Future Progress Communications Planning     | Dave (10 min.)        |
|       | D. Tour of New Curriculum Standards/Testing Update                | Jill (15 min.)        |
| VI.   | Committee Reports (Time for questions related to written reports) |                       |
|       | A. Admissions Committee -   | Rosa                  |
|       | B. Finance Committee – no report                                  | John                  |
|       | C. Strategic Planning – no report                                 |                       |
|       | D. Executive Committee – Board Committee Chair Vacancies Update   | Dave S. (5 min.)      |
|       | E. Mission Effectiveness – no report                              |                       |
|       | F. Marketing Committee – no report                                | Leah                  |
|       | G. Development Committee  | Dave S.               |
| VII.  | Superintendents' Report –<br>Written Report – Questions?          | Dave F./Jill (5 min.) |
| VIII. | Action Items –  |                       |
| IX.   | New Business –  |                       |
| X.    | Closing Prayer - Enrollment Growth Prayer                         | (2 min.)              |
| XI.   | Adjournment   |                       |

Next Meeting: **Tuesday, October 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.