Diocesan Catholic School Board Meeting Agenda
Cathedral Square 2nd Floor Rm. D/E
February 19, 2019, at 6:30 PM
Changes from the January meeting are in red.

I. Prayer
   Rosa (2 min.)

II. Roll Call
    Rosa (1 min.)

III. Communications

IV. Approval of December Minutes
    Rosa (2 min.)

V. Discussion Topics
   A. Admissions Enrollment Report Questions and New CRM Software
      Luzia (10 min.)
   B. Marketing Communications Report Questions
      Greg (10 min.)
   C. Welcome Scholarship Decision Review & Questions
      Dave F. (10 min.)
   D. Addressing #1 and #2 Concerns of the Program Effectiveness Survey
      Dave F. (10 min.)

VI. Committee Reports (Time for questions related to written reports)
   A. Admissions Committee -
      Rosa (5 min.)
   B. Finance Committee –
      John
   C. Strategic Planning – New School Feasibility Study Feedback
      Sue H. (5 min.)
   D. Executive Committee –
      Dave S.
   E. Mission Effectiveness –
      Sr. Rosita (5 min.)
   F. Marketing Committee –
      Leah
   G. Development Committee
     Dave S.

VII. Superintendents’ Report –
     Written Report – Questions?
     Dave F./Jill (5 min.)

VIII. Action Items – Bylaws Updates Proposed (in packet)
      Dave F. (10 min.)

IX. New Business –

X. Closing Prayer - Enrollment Growth Prayer
   (2 min.)

XI. Adjournment

Next Meeting: Tuesday, March 26, 2019 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.