

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.

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| 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.