

Diocesan Catholic School Board Meeting Agenda

Cathedral Square 2nd Floor Rm. D/E

March 26, 2019, at 6:30 PM

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| I. | Prayer | Phil (2 min.) |
| II. | Roll Call | Rosa (1 min.) |
| III. | Communications | |
| IV. | Approval of February Minutes | Rosa (2 min.) |
| V. | Discussion Topics | |
| | A. GRACEAC Athletic Update | Conrad (10 min.) |
| | B. Inclusion Work Group Update | Dave F. (20 min.) |
| VI. | Committee Reports (Time for questions related to written reports and Review May 1st Summit Agenda Topics) | |
| | A. Admissions Committee - | Rosa (5 min.) |
| | B. Finance Committee - | John (5 min.) |
| | C. Strategic Planning - | Sue H. (5 min.) |
| | 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. (5 min.) |
| VII. | Superintendents' Report -
Written Report - Questions? | Dave F./Jill (5 min.) |
| VIII. | Action Items - Final Bylaws Updates Approval | Dave F. (10 min.) |
| IX. | New Business - | |
| X. | Closing Prayer - Bridging Faith and Future Prayer | (2 min.) |
| XI. | Adjournment | |

Next Meeting: **Wednesday, May 1st Summit**, Tuesday, May 7, 2019 meeting 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.