Diocesan Catholic School Board Meeting Agenda  
Cathedral Square 2nd Floor Rm. D/E  
June 18, 2019, at 6:30 PM  

I. Prayer John (2 min.)  
II. Roll Call Dave S. (1 min.)  
III. Communications  
IV. Approval of May Minutes Dave S. (2 min.)  

V. Discussion Topics  
A. Marketing Communications Update Dave F. (15 min.)  
B. Review Feedback and Session Notes from Summit Dave S. (15 min.)  
C. Superintendent’s Greatest Challenges List Dave F. (15 min.)  

VI. Committee Reports (Time for questions related to written reports)  
A. Admissions Committee - Rosa  
B. Finance Committee – John  
C. Strategic Planning – Sue H.  
D. Executive Committee – Newly appointed members/Election Info. Dave S. (5 min.)  
E. Mission Effectiveness – Sr. Rosita (5 min.)  
F. Marketing Committee – Leah  
G. Development Committee Dave S.  


VIII. Action Items –  
A. MHSAA Membership Resolution Dave F. (2 min.)  
B. Election of Officers Dave S. (5 min.)  

IX. New Business –  

X. Closing Prayer - Bridging Faith & Future All (2 min.)  

XI. Adjournment  

Next Meeting: Tuesday, September 17, 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.