Diocesan Catholic School Board Meeting Agenda
Cathedral Square 2nd Floor Rm. D/E
September 17, 2019, at 6:30 PM

I. Prayer
   Dave S. (2 min.)

II. Roll Call/Introduction of Sterling Morse
    John (3 min.)

III. Communications

IV. Approval of June Minutes
    John (2 min.)

V. Discussion Topics
   A. Marketing Communications Written Report - Questions
      Greg (5 min.)
   B. Greatest Challenges Discussion
      John/Dave F. (25 min.)
   C. Review of BFF Mission and Vision
      Sue/Dave (10 min.)
   D. Annual BFF Plan Progress Report
      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 – 2019-20 Roster Updates?
      John (5 min.)
   E. Mission Effectiveness –
      Sr. Rosita (5 min.)
   F. Marketing Committee –
      Leah
   G. Development Committee
      Dave S. (5 min.)

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

VIII. Action Items –

IX. New Business –

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

XI. Adjournment

Next Meeting: Tuesday, October 15, 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.