

Diocesan Catholic School Board Meeting Agenda

Cathedral Square 2nd Floor Rm. D/E

September 17, 2019, at 6:30 PM

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| 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.