

Diocesan Catholic School Board Meeting Agenda
 Cathedral Square 2nd Floor Rm. D/E
October 15, 2019, at 6:30 PM

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| I. | Prayer | Leah (2 min.) |
| II. | Roll Call | John (3 min.) |
| III. | Communications | |
| IV. | Approval of September Minutes | John (2 min.) |
| V. | Written Committee Reports – Feedback and Questions only | |
| | A. Admissions Committee – Luzia Tartari Report | Luzia/Rosa (5 min.) |
| | B. Mission Effectiveness – Catholic Identity Summary Report and meeting minutes
Sr. Rosita (5 min.) | |
| VI. | Superintendents’ Written Report – Feedback and Questions? | Dave F./Jill (5 min.) |
| VII. | Discussion Topics | |
| | A. Summit Agenda/Session Content | Sue (15 min.) |
| | B. Superintendent/OCS Assessment Survey – Questions/Observations | John/Dave F. (10 min.) |
| VIII. | Action Items – | |
| | A. Plan for Talent Recruitment/Catholic College Visits | Dave/Jill (10 min.) |
| | 1. Current Relationships/Relationship Building Activities | |
| | 2. Frontline Education Electronic Recruitment Tool | |
| | 3. Visits | |
| | 4. Budget | |
| | B. Messaging Recommendations for Pastors | Dave S/John (10 min) |
| IX. | New Business – DCSB Building and Grounds Committee? | Dave (5 min.) |
| X. | Closing Prayer - Bridging Faith & Future | All (2 min.) |
| XI. | Adjournment | |

Next Meeting: **Tuesday, Nov. 4, Summit – 2nd Floor Cathedral Square**
Tuesday, Dec. 3, 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.