

Diocesan Catholic School Board Meeting Agenda

Cathedral Square 2nd Floor Rm. D/E

December 3, 2019, at 6:30 PM

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| I. | Prayer | Sue (2 min.) |
| II. | Roll Call | John (3 min.) |
| III. | Communications
Conrad Cuncannan – questions related to written report | Conrad (5 min.) |
| IV. | Approval of October Minutes | John (2 min.) |
| V. | Written Committee Reports (Summit Session Notes) – Feedback and Questions only (10 min.) | |
| | A. Admissions – | Rosa |
| | B. Mission Effectiveness – | Sr. Rosita |
| | C. Development - | Dave |
| | D. Finance - | John |
| | E. Strategic Planning - | Sue |
| | F. Marketing - | Leah |
| | G. Executive (Board Chairs) - | Dave F. |
| VI. | Superintendents’ Written Report – Feedback and Questions? | Dave F./Jill (5 min.) |
| VII. | Discussion Topics | |
| | A. Summit Feedback | John/Dave (15 min.) |
| | B. School Revenue as a % of Parish Offertory | John/Dave (15 min.) |
| VIII. | Action Items – | |
| | A. Plan for Talent Recruitment/Catholic College Visits Update | 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 Update | Dave S/John (10 min) |
| | C. Pastor Collaboration Meetings Update | Dave F. (5 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, Jan 21, 2019 Retreat** 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.