Diocesan Catholic School Board Meeting Agenda
Cathedral Square 2nd Floor Rm. D/E
December 3, 2019, at 6:30 PM

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.