Diocesan Catholic School Board Meeting Agenda
Cathedral Square 2nd Floor Rm. D/E
February 25, 2019, at 6:30 PM

I. Prayer
   Sr. Rosita (2 min.)

II. Roll Call
   Sue (1 min.)

III. Communications
   Greg Ghering – questions related to written report
   Greg (5 min.)

IV. Approval of December Minutes
   Sue (2 min.)

V. Written Committee Reports – Feedback and Questions only (10 min.)
   A. Admissions – Report provided by Luzia Rosa (5 min.)
   B. Mission Effectiveness – Sr. Rosita (5 min.)
   C. Development - Andrew
   D. Finance - John
   E. Strategic Planning - Sue
   F. Marketing – See Greg’s report above Leah
   G. Executive - John
   H. Building and Grounds - Vacant

VI. Superintendents’ Written Report – Feedback and Questions only
   Dave F./Jill (5 min.)

VII. Discussion Topics
   Sue/Dave (20 min.)
   A. Summit Planning – Need session descriptions by March 13
   B. Stewardship Study Follow-up
      1. Adoration
      2. Curriculum
      3. Sacred Heart Stewardship Effort

VIII. Action Items –
   A. Plan for Talent Recruitment/Catholic College Visits Update Dave (5 min.)
   B. Messaging Recommendations for Pastors - Draft & Feedback Dave (10 min)
   C. Pastor Collaboration Meetings Update Dave (5 min.)

IX. New Business –

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

XI. Adjournment

Next Meeting: Tuesday, March 31, 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.