

## Diocesan Catholic School Board Meeting Agenda

Cathedral Square 2<sup>nd</sup> 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<br>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.