

**Diocesan Catholic School Board Meeting Agenda  
September 14, 2021 at 5:45 PM, Live/Virtual**

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|-------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| I.    | Prayer                                                                                                                                        | Sue (2 min.)             |
| II.   | Roll Call                                                                                                                                     | Sue (2 min.)             |
| III.  | Parents communications on protocols/governance for emergency health issues and Superintendent remarks                                         | Sue/Dave (60 min.)       |
| V.    | Admissions & Enrollment Written Update - <b>Questions only</b>                                                                                | Luzia <b>(5 min.)</b>    |
| VI.   | Approval of June Minutes                                                                                                                      | Sue (2 min.)             |
| VII.  | Written Committee Reports – <b>Feedback and Questions only</b>                                                                                |                          |
|       | A. Admissions                                                                                                                                 | Damon                    |
|       | B. Building and Grounds                                                                                                                       | Tim                      |
|       | C. Development                                                                                                                                | Andrew                   |
|       | D. Finance                                                                                                                                    | Patty                    |
|       | E. Marketing                                                                                                                                  | Leah                     |
|       | F. Mission Effectiveness                                                                                                                      | TBD                      |
|       | G. New Members                                                                                                                                | Cheryl                   |
|       | H. Strategic Planning                                                                                                                         | Sue                      |
| VIII. | Superintendents' Written Report – <b>Feedback and Questions only</b>                                                                          | Dave F. <b>(10 min.)</b> |
| IX.   | Discussion Topics                                                                                                                             |                          |
|       | A. Update on schools and COVID                                                                                                                | Dave (10 min.)           |
|       | B. Updating Bridging Faith and Future Plan                                                                                                    | Dave and Sue (10 min.)   |
|       | C. Summit Planning – Need session descriptions by October 1                                                                                   | Dave (10 min.)           |
| X.    | Action Items                                                                                                                                  |                          |
|       | A. Work Plans - updating each committee's work plan by October meeting                                                                        | Sue (5 min.)             |
| XI.   | Closing Prayer - <a href="#">Bridging Faith &amp; Future</a><br><b>*To avoid static feedback, please mute microphone if joining remotely.</b> | All (2 min.)             |
| XII.  | Adjournment                                                                                                                                   |                          |

Next Meeting: **Tuesday, October 19** at 6:30pm, at Cathedral Square

**MISSION**

We prepare students to seek and fulfill God's plan for learning and life.

**VISION**

Be a collaborative and strategically focused body delivering leadership, mentorship and expert recommendations that enhance the quality and growth of our Diocesan schools.