

**Diocesan Catholic School Board Meeting Agenda
November 30, 2021 at 6:30 PM, Live/Virtual**

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|-------|---|----------------------|
| I. | Prayer | Patty (2 min.) |
| II. | Roll Call | Andrew (2 min.) |
| IV. | GRACEAC Written Update - Questions only | Conrad (10 min.) |
| V. | Approval of October Minutes | Andrew (2 min.) |
| VI. | Written Committee Reports – Feedback and Questions only | |
| | A. Admissions | Damon |
| | B. Building and Grounds | Tim |
| | C. Development | Andrew |
| | D. Finance | Patty |
| | E. Marketing | Leah |
| | F. Mission Effectiveness - notes from June 9 and October 18 | Sr. Colleen Ann |
| | G. New Members | Cheryl |
| | H. Strategic Planning | Sue |
| VII. | Superintendents' Written Report – Feedback and Questions only | Dave F. (15 min.) |
| VIII. | Discussion Topics | |
| | A. Update on schools and COVID | Dave (10 min.) |
| | B. Summit Feedback | Andrew (15 min.) |
| | C. Bridging Faith & Future Refresh - next steps -
Feedback tactical so far?
Meeting with Principals on Jan 4
Present Draft Tactics in Spring | Dave (10 min.) |
| | D. What should committees be working on? Updating work plans to new map | Andrew/Dave (5 min.) |
| | E. Catholic Schools Week / Mass / Welcome Scholarships | Dave (5 min.) |
| | F. Feasibility Study for new school in northwest deanery | Dave (10 min.) |
| IX. | Closing Prayer - Bridging Faith & Future
*To avoid static feedback, please mute microphone if joining remotely. | All (2 min.) |
| X. | Adjournment | |

Next Meeting: **Next DCSB Meeting, Tuesday, January 18** 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.