

**Diocesan Catholic School Board Meeting Agenda  
February 22, 2022 at 6:30 PM, Live/Virtual**

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|-------|--|------------------------|
| I.    | Prayer   | Damon (2 min.)         |
| II.   | Roll Call  | Sue (2 min.)           |
| III.  | Marketing & Communications Update - <b>Questions only</b>  | Sarah T. (10 min.)     |
| IV.   | Approval of January Minutes  | Sue (2 min.)           |
| V.    | 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   | Sr. Colleen Ann        |
|       | G. New Members   | Cheryl                 |
|       | H. Strategic Planning  | Sue                    |
| VI.   | <u>Superintendents' Written Report</u> – <b>Feedback and Questions only</b>  | Dave, Sarah (15 min.)  |
| VII.  | Discussion Topics  |                        |
|       | A. Update on schools and COVID   | Dave (10 min.)         |
|       | B. Review work plan updates to new map   | Dave and Sue (30 min.) |
|       | 1. Admissions  |                        |
|       | 2. Building and Grounds  |                        |
|       | 3. Development   |                        |
|       | 4. Finance   |                        |
|       | 5. Marketing   |                        |
|       | 6. Mission Effectiveness - update in process   |                        |
|       | 7. New Members   |                        |
|       | 8. Planning and Policy   |                        |
|       | C. <u>Bridging Faith &amp; Future Refresh</u> - next steps -<br>Drafting Tactics in Spring   | Sue and Dave (5 min.)  |
|       | D. Update on Feasibility Study for new school in northwest deanery   | Dave (10 min.)         |
|       | E. Update on Let MI Kids Learn Petition Drive  | Dave, Cheryl (5 min.)  |
|       | F. Spring Summit (May 3) - begin planning topics, speakers   | Dave (5 min.)          |
| VIII. | Closing Prayer - <u>Bridging Faith &amp; Future</u><br><b>*To avoid static feedback, please mute microphone if joining remotely.</b> | All (2 min.)           |
| IX.   | Adjournment  |                        |

Next Meeting: **Next DCSB Meeting, Tuesday, March 29** 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.