

**Diocesan Catholic School Board Meeting Agenda  
May 10, 2022 at 6:30 PM**

- |       |   |                       |
|-------|---|-----------------------|
| I.    | Prayer  | Tim (2 min.)          |
| II.   | Roll Call   | Sue (2 min.)          |
| III.  | Admissions and Enrollment Update - <b>Questions only</b>  | Luzia (10 min.)       |
| IV.   | Approval of March 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.   | Superintendents' Written Report – <b>Feedback and Questions only</b>  | Dave, Sarah (15 min.) |
| VII.  | Discussion Topics   |                       |
|       | A. Spring Summit - participant feedback   | Sue, Dave (10 min.)   |
|       | B. Update on schools and COVID  | Dave (2 min.)         |
|       | C. Update on Feasibility Study for new school in northwest deanery  | Sue, Dave (10 min.)   |
|       | D. Update on Let MI Kids Learn Petition Drive   | Cheryl, Dave (5 min.) |
|       | E. Next steps BFF plan  | Sue, Dave (10 min.)   |
| VIII. | New Business  |                       |
|       | A. Officer nominations for 2022-23  | Sue (5 min.)          |
| IX.   | 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.)          |
| X.    | Adjournment   |                       |

**Last DCSB Meeting of 2021-22, Tuesday, June 14 at 6:30pm, at Cathedral Square**

2022-23 Meeting Schedule

**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.