I. Prayer Leah (2 min.)

II. Roll Call Sue (2 min.)

III. Marketing and Communications Update - Questions only Sarah T. (10 min.)

IV. Approval of May Minutes Sue (2 min.)

V. Written Committee Reports – Feedback and Questions only Damon
   A. Admissions
   B. Building and Grounds
   C. Development
   D. Finance
   E. Marketing
   F. Mission Effectiveness
   G. New Members
   H. Strategic Planning
   Sr. Colleen Ann
      Cheryl
      Sue

VI. Superintendents’ Written Report – Feedback and Questions only Dave, Sarah (15 min.)

VII. Discussion Topics
    A. Update on schools and COVID Dave (2 min.)
    B. Update on Feasibility Study for new school in northwest deanery Sue, Dave (10 min.)
    C. Update on Let MI Kids Learn Petition Drive Cheryl, Dave (5 min.)
    D. Next steps BFF plan Sue, Dave (10 min.)

VIII. New Business
    A. Officer elections, Chair and Vice Chair, for 2022-23 Dave/Sue (5 min.)
    B. MHSAA Membership Resolution 2022-23 Dave (2 min.)

IX. Closing Prayer - Bridging Faith & Future All (2 min.)
   *To avoid static feedback, please mute microphone if joining remotely.

X. Adjournment

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.