

**Diocesan Catholic School Board Meeting Agenda
September 13, 2022 at 6:30 PM**

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| I. | Prayer | Andrew (2 min.) |
| II. | Roll Call | Andrew (2 min.) |
| III. | Admissions and Enrollment Update - Questions only | Luzia (10 min.) |
| IV. | Approval of June Minutes | Andrew (2 min.) |
| V. | Written Committee Reports – Feedback and Questions only | |
| | A. Admissions | TBD |
| | B. Building and Grounds | Tim |
| | C. Development | Andrew |
| | D. Finance | Patty |
| | E. Marketing | TBD |
| | F. Mission Effectiveness | Sr. Colleen Ann |
| | G. New Members | Cheryl |
| | H. Strategic Planning | Sue |
| VI. | Superintendents' Written Report – Feedback and Questions only | Dave, Sarah (15 min.) |
| VII. | Discussion Topics | |
| | A. Summit Planning | Dave/Renee (15 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 (Incorporating Bishop Priorities) | Andrew/Sue (10 min.) |
| VIII. | New Business | |
| IX. | Closing Prayer - Bridging Faith & Future *To avoid static feedback, please mute microphone if joining remotely. | All (2 min.) |
| 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.