

West Catholic High School Board
Meeting Notice and Agenda
West Catholic High School, MAK Boardroom
Wednesday January 29, 2020
6:00 to 8:00 p.m.

OPENING

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|-----|---------------------------|----------------------|
| 1.1 | Call to Order and Welcome | Bill Roth, Chair |
| 1.2 | Opening Prayer | Cindy Kneibel |
| 1.3 | Roll Call | Jean King, Secretary |

COMMENTS FROM THE FLOOR/ COMMUNITY TOPICS (if any)

- 2.1 NA

PRESENTATION / INFORMATION

- | | | <u>Time Allotted</u> | |
|-----|--------------------------------------|------------------------------|------------|
| 3.1 | GRCSS Audit report presentation | Tom Rosenbach | 45 minutes |
| 3.2 | Finance / Budget Update | Carol Blundy / Cindy Kneibel | 10 minute |
| 3.3 | WC as Polling station for city of GR | Cindy Kneibel | 15 minutes |
| 3.4 | GR Promise Update | Cindy Kneibel / Bill Roth | 15 minutes |
| 3.5 | Strategic Plan / SWOT update | Cindy Kneibel | 15 minutes |

APPROVAL

- | | | | |
|-----|--|-----------|-----------|
| 4.1 | Review and Approval of November 23 minutes | Bill Roth | 5 minutes |
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CONSENT ITEMS

(Materials included in folder for Board Member review in advance. Representatives are available for specific questions)

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| 5.1 | Finance | Carol Blundy |
| 5.2 | Development | Greg Meyer |
| 5.3 | Facilities | John Brechting/ Tim Thimmesch |
| 5.4 | Catholic Culture and Mission Effectiveness | Cindy Kneibel |
| 5.5 | Marketing & Enrollment | Jean King |
| 5.6 | Collaboration Committee | Bill Roth |
| 5.7 | Principal's and Vice Principal's Reports | Cindy Kneibel & Tony Fisher |

ADJOURNMENT

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|-----|----------------|---------------|
| 6.1 | Closing Prayer | Miles Schmidt |
| 6.2 | Adjournment | |

DATES TO REMEMBER:

Board Meeting – March 25

Celebrate West Auction- April 17