

West Catholic High School Board
Meeting Notice and Agenda
West Catholic High School, MAK Boardroom
Wednesday, June 5, 2019
6 to 8 p.m.

OPENING

- | | | |
|-----|---------------------------|----------------------|
| 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 N/A

PRESENTATION / INFORMATION

- | | | <u>Time Allotted</u> |
|-----|------------------------------------|--------------------------------------------|
| 3.1 | Development update | Jill VanderEnde 30 minutes |
| 3.2 | OK Conference Update | Cindy Kneibel / Tony Fischer 10 minutes |
| 3.3 | Finance Update and Budget approval | Carol Blundy / Cindy Kneibel 30 minutes |
| 3.4 | Personnel update | Cindy Kneibel 10 minutes |

APPROVAL

- | | | | |
|-----|--------------------------------------|-----------|-----------|
| 4.1 | Review and Approval of March minutes | Bill Roth | 2 minutes |
| 4.2 | Board elections | Bill Roth | |

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 |
| 5.4 | Technology | Mike Dorato |
| 5.5 | Catholic Culture and Mission Effectiveness | Cindy Kneibel |
| 5.6 | Marketing & Enrollment | Jean King |
| 5.7 | Collaboration Committee | Bill Roth |
| 5.8 | Principal's Report | Cindy Kneibel |

ADJOURNMENT

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

DATES TO REMEMBER:

Golf Outing: Friday, June 7