

West Catholic High School Board
Meeting Notice and Agenda
Via Google Meet
Wednesday June 17, 2020
6:00 to 8:00 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 NA

PRESENTATION / INFORMATION

- | | | <u>Time Allotted</u> |
|-----|---|--|
| 3.1 | COVID update and school reopening | Cindy Kneibel
20 minutes |
| 3.2 | 2019-20 Budget update | Carol Blundy Cindy Kneibel
10 minutes |
| 3.3 | 2020-21 Budget | Carol Blundy Cindy Kneibel
15 minutes |
| 3.4 | Diversity / Inclusion | Cindy Kneibel
15 minutes |
| 3.5 | Board elections | Tim Thimmesch
10 minutes |
| 3.6 | Officer elections | Tim Thimmesch
5 minutes |
| 3.7 | Presentation to departing board members | Cindy Kneibel
10 minutes |

APPROVAL

- | | | | |
|-----|--------------------------------|-----------|-----------|
| 4.1 | Review and Approval of minutes | Bill Roth | 5 minutes |
|-----|--------------------------------|-----------|-----------|

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 Assistant Principal's Reports | Cindy Kneibel & Tony Fisher |

ADJOURNMENT

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

DATES TO REMEMBER:

July 14 Graduation Commencement