

**ee West Catholic High School Board
Meeting Notice and Agenda
Duba Lecture Hall**

Wednesday June 9, 2021
6:00 to 8:00 p.m.

Light reception to follow in honor of outgoing Board members

OPENING

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

COMMENTS FROM THE FLOOR/ COMMUNITY TOPICS

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|-----|---------------------|-----------------|------------|
| 2.1 | Parent Presentation | Diane Patterson | 10 minutes |
| 2.2 | Parent Presentation | Renee Russo | 10 minutes |

APPROVAL

- | | | | |
|-----|--------------------------------|---------------|-----------|
| 3.1 | Review and Approval of minutes | Tim Thimmesch | 2 minutes |
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PRESENTATION / INFORMATION

Time Allotted

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|-----|---|-----------------------------|------------|
| 4.1 | Update on Bill Roth | Colleen Roth | 5 minutes |
| 4.2 | Finance and Budget Update, approval | Kathy Purcell/Cindy Kneibel | 20 minutes |
| 4.3 | Capital projects/master plan update, approval | Cindy Kneibel/Tim Thimmesch | 15 minutes |
| 4.4 | CEO Goals for FY22 | Cindy Kneibel | 10 minutes |
| 4.5 | 21/22 Calendar Discussion | Cindy Kneibel | 5 minutes |
| 4.6 | New Board Members | Tim Thimmesch/Cindy Kneibel | 5 minutes |
| 4.7 | New Board Leadership | Tim Thimmesch/Cindy Kneibel | 5 minutes |
| 4.8 | Departing Board Members | Cindy Kneibel/Tim Thimmesch | 10 minutes |
| 4.9 | Executive Session | | |

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 | Tim Thimmesch |
| 5.4 | Catholic Culture and Mission Effectiveness | Cindy Kneibel |
| 5.5 | Marketing & Enrollment | Jean King |
| 5.6 | Collaboration Committee | Carol Blundy |
| 5.7 | President's and Principal's Reports | Cindy Kneibel & Tony Fischer |

ADJOURNMENT

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

DATES TO REMEMBER: Friday, August 20, Community BBQ, Wed. August 25, first day of 2021-2022 school year

Tentative date: First Board meeting of the 2021-2022 school year: Sept 22, 2021, 6:00 pm - 8:00 pm,
Executive Committee September 10, 2021 at 7:30 am.