

**West Catholic High School Board
Meeting Notice and Agenda
MAK courtyard and Google Meet**

Wednesday March 24, 2021
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

Time Allotted

- | | | | |
|-----|-------------------------------------|------------------------------|------------|
| 3.1 | Accreditation Update | Pat Nugent | 15 minutes |
| 3.2 | Superintendent presentation and Q&A | Dave Faber | 45 minutes |
| 3.3 | Finance and Budget Update | Cindy Kneibel / Carol Blundy | 20 minutes |
| 3.4 | Recent Gift and Master Plan update | Cindy Kneibel | 10 minutes |

APPROVAL

- | | | | |
|-----|--------------------------------|-----------|-----------|
| 4.1 | Review and Approval of minutes | Bill Roth | 2 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 | 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 | 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:

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|--------------------------|----------|
| Celebration West Auction | April 23 |
| Commencement | May 25 |
| June Board Meeting | June 9 |