

**West Catholic High School Board**  
**Meeting Notice and Agenda**  
**West Catholic High School, MAK Boardroom**  
Wednesday November 20, 2019  
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**

- |     |                             | <b><u>Time Allotted</u></b>               |
|-----|-----------------------------|---|
| 3.1 | Superintendent presentation | Dave Faber<br>45 minutes                  |
| 3.2 | Finance Update              | Carol Blundy / Cindy Kneibel<br>10 minute |
| 3.3 | Sunday activities policy    | Cindy Kneibel<br>15 minutes               |
| 3.4 | Closed session (if needed)  | Bill Roth<br>20 minutes                   |

**APPROVAL**

- |     |  |           |            |
|-----|--|-----------|------------|
| 4.1 | Review and Approval of September minutes | Bill Roth | 2 minutes\ |
| 4.2 | Board elections                          | Bill Roth | 5 minutes  |

**CONSENT ITEMS**

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

- |     |  |                               |
|-----|--|-------------------------------|
| 5.1 | Finance                                    | Carol Blundy                  |
| 5.2 | Development                                | Greg Meyer                    |
| 5.3 | Facilities                                 | John Brechting/ Tim Thimmesch |
| 5.4 | Technology                                 |                               |
| 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 and Vice Principal's Reports   | Cindy Kneibel & Tony Fisher   |

**ADJOURNMENT**

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

DATES TO REMEMBER: