

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

<https://meet.google.com/?hs=197&pli=1&authuser=0>

Meet Code: Kneibel

If you prefer to call in, there is an audio option for phone. Put in your phone number where required after using the Meeting Code.

Wednesday November 18, 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 | Catholic Foundation of West Michigan | Greg Deja | 30 minutes |
| 3.2 | West Catholic- Foundation / Development Plan | Cindy Kneibel | 20 minutes |
| 3.3 | Accreditation Update | Pat Nugent | 10 minutes |
| 3.3 | COVID update | Cindy Kneibel | 5 minutes |
| 3.4 | CEO goals update | Cindy Kneibel | 10 minutes |
| 3.5 | Finance Update | Carol Blundy Cindy Kneibel | 10 minutes |
| 3.6 | Proposed Tuition rate 2021-2022 | Carol Blundy Cindy Kneibel | 15 minutes |

APPROVAL

- | | | | |
|-----|------------------------------------|---------------|-----------|
| 4.1 | Review and Approval of minutes | Bill Roth | 2 minutes |
| 4.2 | International tuition rate 2020-21 | Cindy Kneibel | 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 | 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

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

DATES TO REMEMBER: