

West Catholic High School Board
Meeting Notice and Agenda
West Catholic High School, MAK Boardroom
Wednesday September 25, 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

- | | | <u>Time Allotted</u> |
|-----|--------------------------|---|
| 3.1 | Enrollment update | Todd Peters
30 minutes |
| 3.2 | OK Conference Update | Cindy Kneibel / Tony Fischer
5 minutes |
| 3.3 | Finance Update | Carol Blundy / Cindy Kneibel
10 minute |
| 3.4 | Sunday activities policy | Cindy Kneibel
20 minutes |
| 3.5 | Closed session | Bill Roth
30-40 minutes |

APPROVAL

- | | | | |
|-----|--|-----------|------------|
| 4.1 | Review and Approval of March ruminates | Bill Roth | 2 minutes\ |
| 4.2 | Board elections and board officers 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 | Mike Dorato |
| 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:

All A's walk – October 3
WC-CC football – October 18
FAN – October 23