

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

Wednesday September 23, 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 | Board member introductions | Bill Roth
10 minutes |
| 3.2 | Introduction of Kirsten Herich | Cindy Kneibel
5 minutes |
| 3.3 | Board orientation | Dave Veneklas
20 minutes |
| 3.3 | COVID update and school reopening | Cindy Kneibel
15 minutes |
| 3.4 | 2019-20 year end update | Carol Blundy Cindy Kneibel
10 minutes |
| 3.5 | 2020-21 Budget update | Carol Blundy Cindy Kneibel
15 minutes |
| 3.6 | President / Principal model | Cindy Kneibel
10 minutes |
| 3.7 | Accreditation | Cindy Kneibel
5 minutes |
| 3.8 | Board surveys review | Bill Roth
30 minutes |

APPROVAL

- | | | | |
|-----|------------------------------------|---------------|-----------|
| 4.1 | Review and Approval of minutes | Bill Roth | 2 minutes |
| 4.2 | International tuition rate 2020-21 | Cindy Kneibel | 2 minutes |
| 4.3 | President/Principal recommendation | Cindy Kneibel | 3 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 | 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 | Principal's and Assistant Principal's Reports | Cindy Kneibel & Tony Fischer |

ADJOURNMENT

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

DATES TO REMEMBER: