

West Catholic High School Board of Directors
Meeting Minutes
November 20, 2019
West Catholic High School

Attendees: Miles Schmidt, Bill Roth, Jodi Arsulowicz, Dave Veneklase, Carol Blundy, Greg Meyer, Tim Thimmesch, Jean King, Mike Dorato, Sr. Damien Savino, Fr. Thomas Simons

Absent: Gabriel Audu, Pat Kalahar, Diane Vermeesch, John Brechting

Resources: Cindy Kneibel, Principal/CEO; Natalie Scalabrino, Director of Communications

Agenda Item	Discussion/Conclusion/Action	Responsibility
1.1 Call to order and welcome 6:05PM 1.2 Opening prayer 1.3 Roll Call	Roth called the meeting to order. C. Kneibel Jean King called roll 11 present 4 absent; quorum reached	Roth Kneibel King
2.1. Comment from the Floor	None	
Presentations/Information: 3.1 Superintendent presentation	Materials for review were emailed to all members in advance of the meeting. Mr. Faber fielded questions and comments from the board relating to items in the packet as well as commented on: 1. The Grand Rapids Promise Zone project (D.Faber is 1 of 11 member board) much is yet to be decided to determine what it may offer students of WC ; 2. The increase in school support from parishes; 3 Faith Formation families;4. Catholic Identity and; 5. Proposed new Catholic Schools mission stmt.	Dave Faber

	<p>technology committee has dissolved as these items are now combined with the facilities committee and handled in house.</p> <p>C. Kneibel reported that the overall strategic plan will be reviewed and updated with the first step being a SWOT analysis of each committee. C. Kneibel also presented the members a copy of the most updated scorecard. She explained the ACRE scores are currently reported from only a couple of schools, with the large majority being West Catholic students, yet each school is weighted equally in Diocesan averages, as is the end of the year Diocesan surveys, skewing the results. D.Faber stated that there is consideration to looking for a new measurement tool.</p>	
Consent Items;	Time allowed for questions regarding materials provided in the board member folder	Roth
Adjournment: 7.1 Closing Prayer 7.2 Adjournment 7.3 Dates to Remember	Meeting adjourned WC Benefactors Christmas Open House December 18 Next Governing Board meeting: January 29, 2020	M. Schmidt Roth