

**West Catholic High School Governing Board  
Meeting Notice and Agenda**

**West Catholic High School  
1801 Bristol NW  
Grand Rapids MI 49504**

*Mission: To form disciples of Christ through a dynamic, excellence-driven Catholic education*

Wednesday, March 23, 2023  
6:00 to 8:00 p.m.

**OPENING**

- |     |                           |                         |
|-----|---------------------------|-------------------------|
| 1.1 | Call to Order and Welcome | Duane Kluting, Chair    |
| 1.2 | Opening Prayer            | Sr. Damien Marie Savino |
| 1.3 | Roll Call                 | John Frey               |

**COMMENTS FROM THE FLOOR/ COMMUNITY TOPICS**

- 2.1 (None)

**PRESENTATION / INFORMATION**

- |     |                                       |   |
|-----|---------------------------------------|---|
| 3.1 | Jill VanderEnde, Development Director | <b><u>Time Allotted</u></b><br>10 minutes |
|-----|---------------------------------------|---|

**APPROVAL/DISCUSSION**

- |     |                                |                          |            |
|-----|--------------------------------|--------------------------|------------|
| 4.1 | Review and Approval of Minutes | Duane Kluting            | 5 minutes  |
| 4.2 | Strategic Plan Process Update  | Jill Annable & John Frey | 10 minutes |
| 4.3 | Major Gift Policy              | Duane Kluting            | 10 minutes |
| 4.4 | Budget Discussion and Approval | Jill Annable             | 10 minutes |

**ORGANIZATION MINUTES AND REPORTS**

*(Committee materials included in the file for Board Member review in advance. Representatives are available for questions)*

- |     |                                 |                             |            |
|-----|---------------------------------|-----------------------------|------------|
| 5.1 | President and Principal Reports | Jill Annable & Tony Fischer | 10 minutes |
| 5.2 | Finance Committee               | Molly Nawrocki              | 5 minutes  |
| 5.3 | Development Committee           | Tania DeVries               | 5 minutes  |
| 5.4 | Facilities Committee            | Joe Ricord                  | 5 minutes  |
| 5.5 | Catholic Culture Committee      | Sr. Damien Marie Savino     | 5 minutes  |
| 5.6 | Marketing Committee             | Micheal Curry               | 5 minutes  |
| 5.7 | Foundation Committee            | Duane Kluting               | 5 minutes  |

**ADJOURNMENT**

- |     |                |               |
|-----|----------------|---------------|
| 6.1 | Closing Prayer | Fr. Tom Simon |
| 6.2 | Adjournment    | Duane Kluting |

**Dates to Remember:**

<b>July 27</b>	<b>Youth Adoration Night</b>
<b>Aug 18</b>	<b>Back to School Mass and BBQ</b>