

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

**MAK Boardroom
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, Sept 27, 2023
6:00 to 8:00 p.m.

OPENING

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|-----|---------------------------|-------------------------|
| 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

PRESENTATION / INFORMATION

- | | | | <u>Time Allotted</u> |
|-----|---------------------|----------------|-----------------------------|
| 3.1 | Admissions Director | Julie Herdigen | 10 min |

APPROVAL/DISCUSSION

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| 4.1 | Review and Approval of minutes | Duane Kluting | 3 min |
| 4.2 | Strategic Plan Process Update | Jill Annable & John Frey | 10 min |
| 4.3 | Diocesan Mission Effectiveness Survey results | Jill Annable | 10 min |
| 4.4 | Board Survey of Governance and Leadership | Jill Annable | 10 min |

ORGANIZATION MINUTES AND REPORTS

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

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|-----|----------------------------|-------------------------|-------|
| 5.1 | President's Report | Jill Annable | 8 min |
| 5.2 | Principal's Report | Tony Fischer | 8 min |
| 5.3 | Finance Committee | Molly Nawrocki | 5 min |
| 5.4 | Development Committee | Tania Devries | 5 min |
| 5.5 | Facilities Committee | Joe Ricord | 5 min |
| 5.6 | Catholic Culture Committee | Sr. Damien Marie Savino | 5 min |
| 5.7 | Marketing Committee | Micheal Curry | 5 min |
| 5.8 | Foundation Committee | Duane Kluting | 5 min |

ADJOURNMENT

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

Dates to Remember:

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|---------|------------------------------------|----------|--|
| Oct 3: | All A's Classic (Mass with Bishop) | Nov 1-4: | Fall play, <i>Anne of Green Gables</i> |
| Oct 13: | Homecoming | Nov 10: | Veterans Mass |
| Oct 25: | Falcon Awards Night | Dec 13: | Christmas Party |