

**West Catholic High School Board of Directors  
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, January 24, 2023  
6:00 to 8:00 p.m.

**OPENING**

- |     |                                   |                      |
|-----|-----------------------------------|----------------------|
| 1.1 | Call to Order and Welcome         | Duane Kluting, Chair |
| 1.2 | Opening Prayer                    | Dave Veneklase       |
| 1.3 | Roll Call                         | John Frey            |
| 1.4 | Introduction of new Board members | Duane Kluting        |

**COMMENTS FROM THE FLOOR/ COMMUNITY TOPICS**

**PRESENTATION / INFORMATION**

- 3.1 Michael Debri, Director of Advancement

**Time Allotted**

10 min

**APPROVAL/DISCUSSION**

- |     |                                |               |        |
|-----|--------------------------------|---------------|--------|
| 4.1 | Review and Approval of minutes | Duane Kluting | 3 min  |
| 4.2 | Strategic Plan Update          | Jill Annable  | 10 min |
| 4.3 | Budget Update                  | Jill Annable  | 10 min |
| 4.4 | Election of New Members        | Duane Kluting | 10 min |
| 4.5 | Mission Effectiveness review   | Jill Annable  | 5 min  |
| 4.6 | WC/CC Collaboration Meeting    | Duane Kluting | 5 min  |
| 4.7 | President's Report             | Jill Annable  | 8 min  |
| 4.8 | Principal's Report             | Tony Fischer  | 8 min  |

**ORGANIZATION MINUTES AND REPORTS**

*(Committee reports are included in the meeting packet for Board Members to review in advance. Representatives are available for questions)*

- |     |                            |                                 |       |
|-----|----------------------------|---------------------------------|-------|
| 5.1 | Finance Committee          | Molly Nawrocki, Duane Kluting   | 5 min |
| 5.2 | Development Committee      | Tania Devries, Duane Kluting    | 5 min |
| 5.3 | Facilities Committee       | Joe Ricord, John Frey           | 5 min |
| 5.4 | Catholic Culture Committee | Sr. Damien Savino, Jill Annable | 5 min |
| 5.5 | Marketing Committee        | Micheal Curry                   | 5 min |

**UNFINISHED BUSINESS**

- |     |                              |               |       |
|-----|------------------------------|---------------|-------|
| 6.1 | Executive Committee interest | Duane Kluting | 3 min |
|-----|------------------------------|---------------|-------|

**ADJOURNMENT**

- |     |                |               |
|-----|----------------|---------------|
| 7.1 | Closing Prayer | Tony Fischer  |
| 7.2 | Adjournment    | Duane Kluting |

**DATES TO REMEMBER**

Jan 29	Catholic Schools Week
Feb 3	Shake Your Tail Feathers
Feb 10	MSBOA District X Solo & Ensemble Festival
Feb 12	All A's Incentive Day Off
Feb 12	Welcome to West
Feb 14	Ash Wednesday
Feb 19-20	Mid-winter Break
Mar 6-9	Musical
Mar 12-15	Kairos Retreat
Mar 18-22	Fine Arts Week
Mar 29	Good Friday
Apr 19	Celebrate West!