

**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, November 15, 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 | Tom Wesholski |
| 1.3 | Roll Call | John Frey |

COMMENTS FROM THE FLOOR/ COMMUNITY TOPICS

PRESENTATION / INFORMATION

- | | | | |
|-----|-------------------------|--------------------|---------------------------------------|
| 3.1 | Communications Director | Natalie Scalabrino | <u>Time Allotted</u>
10 min |
|-----|-------------------------|--------------------|---------------------------------------|

APPROVAL/DISCUSSION

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|-----|---|------------------------------|--------|
| 4.1 | Review and Approval of minutes | Duane Kluting | 3 min |
| 4.2 | Progress of the Strategic Plan | Jill Annable | 10 min |
| 4.3 | Prelim Budget Approval (tuition & salary increases) | Jill Annable, Molly Nawrocki | 10 min |
| 4.4 | Cash Reserve Policy Discussion | Molly Nawrocki | 10 min |
| 4.5 | President's Report | Jill Annable | 8 min |
| 4.6 | Principal's Report | Tony Fischer | 8 min |

ORGANIZATION MINUTES AND REPORTS

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

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|-----|----------------------------|------------------------------|-------|
| 5.1 | Finance Committee | Molly Nawrocki | 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 | 5 min |
| 5.5 | Marketing Committee | Micheal Curry | 5 min |

ADJOURNMENT

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

Dates to Remember:

Nov 29: CC/WC Collaboration Meeting
Dec 13: Christmas Open House