



West Deanery Unified Catholic Schools, Inc.
Board of Directors
November 30, 2021

6:30 p.m. Cardinal Ritter High School (Dinner ready at 6:00pm) and **Zoom**

- 1) Welcome and Opening Prayer (5 min)
- 2) School Educational Opportunity – Programming in schools (15 minutes)
 - a) Elementary School Principal Report – Liz Ramos and Cindy Greer
 - b) High School Principal Report – Kari Jost
- 3) Chairman’s Report (5 minutes)
 - a) Call for approval of October Minutes
 - b) New board members update and reminder to submit names
 - c) Tuition Setting Discussion – Executive Board Approval in December
 - i) Consensus Approval of Tuition Setting Process
- 4) Committee Reports – Issues, Deliverables, Decisions (35 minutes)
 - a) Finance Report - 10 Minutes
 - b) Policy & Planning Report – 5 minutes
 - c) Facilities Report - 5 Minutes
 - d) Recruiting Report – 10 Minutes
 - e) Catholic Identity – 5 Minutes
- 5) President Report (10 minutes)
 - a) Advancement & Annual Fund Dashboard/Capital Campaign Update
- 6) Book Study – Week 2 (10 minutes) – Kevin Hinkle
- 7) Closing Shared Prayer (5)

Next Board Meeting: Tuesday, February 8, 2022

Topics: Preliminary budget assumptions, Five-year budget plan,

Future Meeting Dates:

Tuesday, April 12, 2022

Tuesday, May 17, 2022

New board members can be nominated at any time throughout the year. Please share their name, contact information, and home parish with Mrs. Hoy and Steve Diagostino.

Mission Statement:

The West Deanery Unified Catholic Schools are Roman Catholic schools that provide an academically rigorous education for our diverse student population. Students are challenged to grow in Mind, Body, & Soul and to engage in charitable stewardship of their unique talents and abilities.