



West Deanery Unified Catholic Schools, Inc.
Board of Directors
May 17, 2022

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

- 1) Welcome and Opening Prayer (5 Minutes)
- 2) Chairman's Report (10 Minutes)
 - a) Call for approval of April Minutes
 - b) Board Member Thank You!
 - c) President's Annual Review Closed Session at end of meeting
 - d) Executive Board Election – After Committee Elections after book study
- 3) Committee Reports – Issues, Deliverables, Decisions (35 Minutes)
 - a) Finance June Report – (10 Minutes) Steve Diagostino/Mark Robinson
 - b) Facilities Report – (5 Minutes) Steve Schelonka
 - c) Alumni Updates – (5 Minutes) Claire Maxon
 - d) Policy and Planning – (5 Minutes) Cathy Cox
 - e) Recruiting Report – (5 Minutes) EJ Jzar
 - f) Catholic Identity Report – (5 Minutes) Lisa Spreacker
- 4) President Report (10 Minutes)
 - a) Advancement & Annual Fund Dashboard
 - b) Capital Campaign Update
 - c) Other Updates
- 5) Book Study – Recommendations/Recap (5 Minutes)
- 6) Executive Committee Elections (10 Minutes)
- 7) Closing Shared Prayer (5 Minutes)
- 8) Closed Session – Presidents Evaluation Review

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.