



West Deanery Unified Catholic Schools, Inc.
Board of Directors
September 14, 2021

Dinner 6 pm / Meeting 6:30 p.m. Location: Guadalupe Room or Zoom

- 1) Welcome, Opening Prayer, New Member Introductions – 15 minutes
- 2) Board Commissioning – Anthony Basso - 15 minutes
- 3) Board Training, Advancement Partners Consultant – 40 minutes
 - a) Mission, Values, and Bylaws
 - b) History, School Information, and School Model
 - c) Expectations and Duties of a Board Member
 - d) Finance Committee Overview
 - e) Facilities Committee Overview
 - f) Catholic Identity Committee Overview
 - g) Policy and Planning Committee Overview
- 4) President's Report – 5 minutes
- 5) Committee selections – 5 minutes
- 6) Board Book Study – 5 minutes
- 7) Closing Comments and Prayer – 5 minutes

Action Item: Board Chairs – Submit committee rosters, committee charges, and meeting dates to Steve, Kevin and Amy by October 5

Annual Fund Dinner – September 23, 2021:

Please make your donation either [online](#) or to Mrs. Hoy prior to or at the event

Next Board Meeting: Tuesday, October 12, 2021

Upcoming Meetings:

November 30, 2021	Policy & Planning policy updates, Advancement update
February 8, 2022	Budgets and tuition, Policy & Planning approvals
April 12, 2022	President and goal review
June 7, 2022	Board assessment, End of year review

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

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.