

**DPA School Board 2018-2019**

Meeting 3: December 06, 2018

6:00pm-7:30pm at SC Campus

- 1) Opening prayer (Jon)
- 2) Roll call (Jon)
- 3) Approval of previous minutes (Jon)
- 4) Approval of agenda (Jon)
- 5) Superintendent update (Dave Faber)
- 6) Administration update (enrollment, staffing, others) (Kate)
- 7) HSA/Auction update
  - a. SC (Kathy)
  - b. SJ (Karen)
  - c. SJ Auction (Tammy/Joe)
- 8) Vote for vice chair and secretary for 2018-2019 (Jon)
- 9) Action item / committee review (Team)
  - a. Admin: (Kate/P&P/HSA)
    - i. Creation of staff handbooks
    - ii. Hire Little Wings teacher
  - b. Marketing:
    - i. Elevator speech
    - ii. New marketing logo
    - iii. Sources for DPA wear
    - iv. Slide show for SJ campus
    - v. Social media plan?
    - vi. Website plan?
  - c. Development
    - i. Michigan State Police grant update
    - ii. List of grants we're applying for
  - d. Building and Grounds
    - i. Parking for preschool drop-off (SC)
  - e. Planning and Policy
    - i. Update to strategic plan
  - f. Mission Effectiveness
    - i. Review mid-winter survey and determine if we'd like any changes
- 10) Open discussion
- 11) Meeting schedule for 2018-2019 school year:

~~Thursday, September 6th - 6:00 PM - St. Catherine Campus~~

~~Thursday, October 25th - 6:00 PM - St. Joseph Campus~~

~~Thursday, December 6th - 6:00 PM - St. Catherine Campus~~

Thursday, January 17th - 6:00 PM - St. Joseph Campus

Thursday, February 28th - 6:00 PM - St. Catherine Campus

Thursday, May 2nd - 6:00 PM - St. Joseph Campus

**Mission:** As a Catholic academy, we cultivate courageous servants of God by nurturing strengths and promoting leadership through academic and spiritual excellence.

**Vision:** Be a learning community that grows WINGS: world knowledge, focuses on individualized, innovative education, provides a nurturing family environment, and is God-centered, while utilizing supportive technology.