

DPA School Board 2018-2019

Meeting 4: January 17, 2019

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

- 1) Opening prayer (Jon)
- 2) Roll call (Jon)
- 3) Approval of previous minutes (Jon)
- 4) Approval of agenda (Jon)
- 5) Administration update (enrollment, staffing, others) (Kate)
- 6) HSA/Auction update
 - a. SC (Kathy)
 - b. SJ (Karen/Delegate)
 - c. SJ Auction (Tammy/Joe)
- 7) Action item / committee review (Team)
 - a. Admin: (Kate/P&P/HSA)
 - i. Accreditation
 - ii. ~~Creation of staff handbooks~~
 - b. Finance:
 - i. Budget status
 - c. Development
 - i. Michigan State Police grant update
 - d. Building and Grounds
 - i. SC Building and Grounds maintenance plan status
 - e. Planning and Policy
 - i. Strategic plan
 - f. Mission Effectiveness
 - i. Mid-winter survey status
 - g. Marketing:
 - i. Elevator speech
 - ii. New marketing logo
 - iii. Slide show for SJ campus
 - iv. Social media plan
 - v. Website plan
 - vi. Ad for Independent, Observer, and _____. Is now the time?
- 8) Open discussion
- 9) 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

Thursday, June 13th – 6:00 PM – St. Catherine 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.