

DPA School Board 2018-2019

Meeting 7: June 11, 2019

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

- 1) Opening prayer
- 2) Roll call (Jon)
- 3) Approval of previous minutes (Jon)
- 4) Approval of agenda (Jon)
- 5) Vote for Chair, Vice-chair, and Secretary (10 min)
- 6) Finance Committee Update (15 min)
 - a. Discuss/vote on budget recommendation for 2019-2020 school year.
- 7) Administration update (enrollment, staffing, others) (Kate)
- 8) HSA/Auction update
 - a. SC (Kathy)
 - b. SJ (Karen)
 - c. SJ Auction (Joe/Tammy)
- 9) Action item / committee review
 - a. Marketing (10 min)
 - b. Development (10 min)
 - c. Building and Grounds (5 min)
 - d. Planning and Policy (3 min)
 - e. Mission Effectiveness (3 min)
- 10) Provide handout of school board survey results (5 min)
- 11) Discuss key open items for summer (10 min)
- 12) Open discussion (5 min)
- 13) 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, March 7th – 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.