

**DPA School Board 2018-2019**

Meeting 5: March 7, 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) 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. Development (5 min)
  - b. Building and Grounds (5 min)
    - i. SC
      1. Building and Grounds maintenance plan status
      - ii. SJ Update
    - c. Planning and Policy (3 min)
    - d. Mission Effectiveness (3 min)
    - e. Marketing: (10 min)
      - i. Elevator speech
      - ii. New marketing logo
      - iii. Social media plan
      - iv. Website plan
      - v. Ad for Independent, Observer, and \_\_\_\_\_. Is now the time?
- 8) Open discussion (5 min)
- 9) Executive (closed) session – discuss Mid-Winter Survey results.
- 10) 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 13<sup>th</sup> – 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.