

## 9.20.22 Agenda Summary for Publication

### **Agenda**

Prayer

Mission Statement

Verification of Quorum

Discussion Regarding New Additions to Board/Terms

- There are two available positions for advisory board members. Tyler Sutkowi and Martina Johnson were voted as new members. Officers will be nominated and voted in at next regularly scheduled meeting.

Reviewed and Approved Meeting Minutes from August 23, 2022 Meeting

Reviewed Prior Action Item Status

- Sacred Heart Outreach is ongoing
- Expansion will be considered in strategic planning meetings

Review Parent Questions from 8/23/22 Meeting

- Future endowment for teachers' benefits will be considered during strategic planning meetings. Otherwise, it appears all parent questions were addressed.

New Business

- Father Pinto and Deacon discussed meeting with St. Mary's in Leelanau regarding their best practices and fundraising. This relationship will be ongoing.
- Father Pinto presented his plans for his tuition assistance program

Strategic Planning and development of 5-Year and 10-Year Visions

- Our plan should be Christ-Centered with the following pillars: Intellectual, family, apostolic, financial. Aspects should also include Classical Curriculum, donor base, faith formation and the possibility of a future high school and/or expansion. Strategic meetings are ongoing.

Financial Review

Principal Update

- Enrolment update
- 5<sup>th</sup> Grade Teacher Candidate Discussions

Closed with Prayer

Next Meeting: Regularly Scheduled Meeting: Tuesday 10/18/22 6:00 PM