



AGENDA
October 21, 2020
6:30 pm
Virtual Meeting

All Members Present

Call to Order - Michael called meeting to order at 6:30 pm

Prayer - Led by Eileen DeWildt

Approval of Agenda - Tom Vos; approved

Approval of Minutes- Led by Eileen DeWildt; no additions or changes to agenda

AGENDA ITEMS

- COVID-19 Update - Michael Debri updated BOD [COVID 19- UPDATE](#)
- Strategic Plan Progress - Michael Debri alerted the BOD that there is a matrix in the October folder for directors to refer to. Members are asked to highlight benchmarks they are reviewing, and add thoughts, evidence, etc.
- Principals' Report- Michael Debri and Abby Giroux reported that the school year is running smoothly thus far. There is a very positive attitude at both campuses. Their report is attached. [Principals' Report](#)

- Committee Reports
Finance- Darrell Beckwith- report is attached
[Budget Summary](#)

Development/Marketing- Michael, Eileen and Abby reported that the Development and Marketing Committees will collaborate this year. Marketing Committee met in October; report is attached [Marketing Committee October 2020](#)

Policy and Planning- Anne Harpold ; report is attached [Planning and Policy](#)

Reminders: The Diocesan Summit will take place virtually on Nov. 2.
The next BOD meeting is scheduled for November 18.

Closing Prayer- Led by Abby Giroux
Meeting adjourned 7:25