

**Grand Rapids Catholic Secondary Schools Board of Directors**

Meeting Minutes  
Catholic Central High School  
January 14, 2010

**Attendees:** Steve Abid; MaryBeth Barkeley; Rev. George Darling; Pius Ezeh; Isabelle Galloway; Tom Herman; Tim Hile; Mike Lown; Mark Scott; Mike Sochacki; Rev. R. Louis Stasker; Ellen Tanis; Dave Veneklase

**Regrets:** Eileen DeWildt; Rev. Troy Nevins

**Resources:** Jennifer Lahey; Tom Maj; Steve Passinault; Cindy Sielawa

**Guests:** John Capodilupo; Quinn Edwards; Kathryn Luczek – CC students

<b>Agenda Item</b>	<b>Discussion/Conclusion/Action</b>	<b>Responsibility</b>
<b>1.0 Opening</b>	<b>Call to Order and Welcome</b> <b>Opening Prayer</b> <b>Roll Call</b>	Scott Stasker Tanis
<b>2.0 Presentations and Delegations</b>	Capodilupo and Luczek made a presentation on behalf of their 2009 CCI State Championship Debate team. Edwards and Luczek made a presentation on behalf of the Pre-Engineering program at CC.	
<b>3.0 Approval of Minutes and Consent Agenda</b>	<b>Approval of Board Minutes (November 19, 2009)</b> Moved by Veneklase; seconded by Lown. Unanimously approved. <b>Approval of Consent Agenda</b> Moved by Hile; seconded by Sochacki. Unanimously approved.	Scott  Scott
<b>4.0 Issues and Reports for Information</b>	<b>Financial State of the Schools Update:</b> Lown reported on the current status of progress toward the three-year plan and summarized some of the points that will be made at the upcoming Parent Meeting on February 1.  <b>Strategic Planning Update:</b> Veneklase reported on his and Scott's recent meeting with Bishop Hurley to discuss his views on the Vision for the CSS. He also provided information on the process and tools to be used and the contemplated timing. The objective is to have a completed Vision statement by the end of March and first-year goals and objectives completed by the end of this school year.  <b>CAT Project Update:</b> Scott shared with the Board a letter recently received from Bishop Hurley outlining his requirements for beginning the CAT stadium and improvement project.	Lown   Veneklase   Scott

<b>5.0 Standing Reports</b>	<b>Pastor/President</b> – No report.  <b>Principals</b> – Reports distributed at meeting summarizing current student activities, including recent fine arts, academic and athletic accomplishments.  <b>Development</b> – Accountability report reviewed and distributed to Board.  <b>Finance &amp; Operations</b> – No report.	Stasker  Maj/Passinault  Sielawa  Lahey
<b>Executive Session</b>	None.	
<b>6.0 Adjournment</b>	Review of Meeting Decisions Closing Prayer	Scott Barkeley
<b>Next Meeting February 25, West Catholic High School – 7:00 p.m.</b>		