

Grand Rapids Catholic Secondary Schools Board of Directors

Meeting Minutes
Catholic Central High School
April 15, 2010

Attendees: Steve Abid; MaryBeth Barkeley; Rev. George Darling; Eileen DeWildt; Pius Ezeh; Tom Herman; Tim Hile; Mike Lown; Rev. Troy Nevins; Mark Scott; Mike Sochacki; Rev. R. Louis Stasker; Dave Veneklase

Regrets: Isabelle Galloway

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

Guests: Mary Koss and Kathy Walsh – CC Teachers; Jack Young

Agenda Item	Discussion/Conclusion/Action	Responsibility
1.0 Opening	Call to Order and Welcome Opening Prayer Roll Call	Scott Stasker Tanis
Student/Staff Presentation	Koss and Walsh made a presentation about the student Lenten project at CC. All students read "Lived to Tell" a journey of Immaculee Ilibagiza, who discovered God amidst the Rwandan holocaust. Students focused on service to the community/country through service projects in the Heartside District and by collecting money to send to a Rwandan Foundation to help build a soccer field and provide athletic equipment. Their financial goals were met and they even had enough money left to provide additional athletic equipment.	Passinault
Comments from the Floor	The Board heard comments from Mike Woronko, Ed DeVries, Mike Nowicki, Cecilia Schmidt and Patty Konwinski regarding the West Catholic Boys' Cross Country matter.	Scott
2.0 Approval of Minutes and Consent Agenda	Approval of Board Minutes (February 25, 2010) Moved by Lown; seconded by Abid. Unanimously approved. Approval of Consent Agenda Moved by Lown; seconded by Veneklase. Unanimously approved.	Scott
3.0 Issues and Reports for Action	Mission and Vision Statement Update Veneklase presented the Mission and Vision Statements in draft form (as presented to the staff and community in the survey), and on behalf of the Strategic Planning Vision Committee requested approval of the general direction of the statements, subject to final revision to take into account comments received from the survey. After much discussion, the Board agreed to table the matter until another draft can be reviewed that incorporates the final work of the Committee after review of the survey results.	Veneklase

<p>4.0 Issues and Reports for Information</p>	<p>Committee Structure: Scott indicated that some thought needs to be given to the usefulness of the Board's current committee structure as the Board works to "reinvent" itself at the advent of the new Vision statement. He asked the Members to give some thought to that and more will be discussed at a future meeting.</p> <p>Financial Update: A rough draft of the budget will be presented next Thursday.</p> <p>New Board Members Scott asked that any candidate suggestions be forwarded to him for consideration quickly as we are fast approaching the end of the year and will have to replace Herman and Tanis for sure as they are term-limited.</p>	<p>Scott</p> <p>Lown/Lahey</p> <p>Scott</p>
<p>5.0 Standing Reports</p>	<p>Pastor/President – Stasker recently spoke with the business manager at Corpus Christi regarding busing of its students from Holland to Grand Rapids. A present, such students are forced to carpool to Hudsonville for pick-up. The communication was forwarded to Lahey for consideration and further recommendation from a cost/benefit standpoint.</p> <p>Principals – Reports distributed at meeting summarizing current student activities, including recent fine arts, academic and athletic accomplishments.</p> <p>Development – No report.</p> <p>Finance & Operations – No report.</p>	<p>Stasker</p> <p>Maj/Passinault</p> <p>Sielawa</p> <p>Lahey</p>
<p>6.0 Closed Session</p>		
<p>7.0 Adjournment</p>	<p>Review of Meeting Decisions Closing Prayer</p>	<p>Scott Herman</p>
<p>Next Meeting June 3, Cathedral Square – 7:00 p.m.</p>		