

**Catholic Secondary Schools Board of Directors  
2009-2010  
Meeting Notice and Agenda  
Cathedral Square, Second Floor – Rooms D&E  
360 S. Division  
Thursday, November 19, 2009  
7:00 p.m.**

**OPENING**

- |     |                           |   |
|-----|---------------------------|---|
| 1.1 | Call to Order and Welcome | Mark Scott, Chairman                    |
| 1.2 | Opening Prayer            | Rev. R. Louis Stasker, Pastor/President |
| 1.3 | Roll Call                 | Ellen Tanis, Secretary                  |

**APPROVALS**

- |       |   |                      |
|-------|---|----------------------|
| 2.1   | Review and Approval of Board Minutes<br>(October 8, 2009) | Scott                |
| 2.2   | Consent Agenda  |                      |
| 2.2.1 | Education   | Tanis, Chairwoman    |
| 2.2.2 | Facilities  | Tom Herman, Chairman |
| 2.2.3 | Finance   | Mike Lown, Chairman  |
| 2.2.4 | Marketing   | Steve Abid, Chairman |

**INFORMATION/DISCUSSION ITEMS**

- |     |  |               |
|-----|--|---------------|
| 3.1 | Financial State of the Schools Address | Stasker/Scott |
| 3.2 | Strategic Planning update              | Scott         |
| 3.3 | CAT project update                     | Scott         |

**STANDING REPORTS**

- |     |                      |   |
|-----|----------------------|---|
| 4.1 | Pastor/President     | Stasker                                     |
| 4.2 | Principals           | Steve Passinault/Tom Maj, Principals        |
| 4.3 | Development          | Cindy Sielawa, V.P. Marketing & Development |
| 4.3 | Finance & Operations | Jennifer Lahey, Business Manager            |

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**

- |     |                |                    |
|-----|----------------|--------------------|
| 5.1 | Closing Prayer | Tim Hile, Director |
| 5.2 | Adjournment    |                    |