

**Catholic Secondary Schools Board of Directors  
2009-2010**

**Meeting Notice and Agenda  
Catholic Central High School  
Library**

Thursday, April 15, 2010  
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                  |

**STUDENT/STAFF PRESENTATION**

**COMMENTS FROM THE FLOOR**

**APPROVALS**

- |     |   |       |
|-----|---|-------|
| 2.1 | Review and Approval of Board Minutes<br>(February 25, 2010) | Scott |
|-----|---|-------|

**ITEMS FOR BOARD ACTION**

- |     |                   |   |
|-----|-------------------|---|
| 3.1 | Mission Statement | Dave Veneklase, Chairman – Strategic Planning<br>Vision Committee |
| 3.2 | Vision Statement  | Veneklase   |

**INFORMATION/DISCUSSION ITEMS**

- |     |                     |  |
|-----|---------------------|--|
| 4.1 | Committee Structure | Scott  |
| 4.2 | Financial Update    | Mike Lown, Treasurer / Jennifer Lahey, Business<br>Manager |
| 4.3 | New Board Members   | Scott  |

**STANDING REPORTS**

- |     |                      |                                      |
|-----|----------------------|--------------------------------------|
| 5.1 | Pastor/President     | Stasker                              |
| 5.2 | Principals           | Steve Passinault/Tom Maj, Principals |
| 5.3 | Development          | Cindy Sielawa, V.P. - Advancement    |
| 5.3 | Finance & Operations | Lahey                                |

**STAKEHOLDER PRESENTATIONS (if necessary)**

**CLOSED EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**

- |     |                |                      |
|-----|----------------|----------------------|
| 6.1 | Closing Prayer | Tom Herman, Director |
| 6.2 | Adjournment    |                      |