

6.0 Issues and Reports for Information	<p>Strategic Planning Update The Strategic Planning Vision Committee met for the first time today and has two more meetings scheduled for early March. A new Mission Statement and completed Vision Statement is expected by the end of March. The Vision Statement will provide the basis for Goal Setting for 2010/11 and beyond. Veneklase stated that once the Vision and Goals are in place, performance against the Goals will be reviewed quarterly.</p> <p>New Board Members The second terms for Herman and Tanis end at our June meeting. First terms end for Galloway and DeWildt. Scott requested that any Board or staff member provide him with the names of potential replacement candidates as soon as possible. Recommended candidates should possess the skills needed to be effective advisors on the Board, including, but not limited to, technical experience in the areas of finance, legal, marketing and fund raising and education.</p>	<p>Veneklase</p> <p>Scott</p>
7.0 Standing Reports	<p>Pastor/President – No report.</p> <p>Principals – Reports distributed at meeting summarizing current student activities, including recent fine arts, academic and athletic accomplishments. Maj made special recognition of and gave thanks to Jeff Blahnik for his strong financial support of West Catholic through the on-going donation of earned commissions.</p> <p>Development – Annual appeal is going well. Still collecting for Faith in the Future and there has been some scholarship donations. CC's annual auction is March 13 and WC's is March 27. Waiting for news on grant requests for technology.</p> <p>Finance & Operations – New accounting software was recently installed and is being debugged. Registration for 2010/11 has begun.</p>	<p>Stasker</p> <p>Maj/Passinault</p> <p>Sielawa</p> <p>Lahey</p>
8.0 Adjournment	<p>Review of Meeting Decisions Closing Prayer</p>	<p>Scott Ezeh</p>
9.0 Closed Session		
Next Meeting April 15, Catholic Central High School – 7:00 p.m.		