|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Agenda: Sacred Heart Parish SchoolBoard of Limited Jurisdiction Meeting |

|  |
| --- |
| January 26, 2017 |
| 5:30 PM |
| SHPS Multi-Purpose Room |

 |

|  |  |
| --- | --- |
| Please read: | Materials provided via email |
| Please bring: | Binder |
| Opening Prayer: |  |
| Roll Call and Review of Minutes: |  |
| Decision/Discussion Items: |
| *Topics for Decision/Discussion: Clearly state objectives/purpose—provide written information)* | Presenter | Time allotted |
| 1. Update to Parent Handbook re: Uniform Exchange & Preschool Licensing
 | Dr. McKenna | 10 min |
| 1. Dr. McKenna – Special Guests
 | Dr. McKenna | 20 min |
| 1. Update on Strategic Plan
 | Gene | 10 min |
| 1. Ranch Dance Update
 | Erin & Kristine | 15 min |
| 1. Diocese board training recruitment @ Sacred Heart School in Salinas, 1/26/17 4-8pm and 1/30/17 4-8pm
 | Mary & Dr. McKenna | 5 min |
| Reports: |
| *Topics for Reporting Only: (Please be brief—provide written information as necessary)* | Presenter | Time allotted |
| 1. Building and Grounds
 | Tim  |  |
| 1. Marketing and Enrollment
 | Erin  |  |
| 1. Policy and Planning
 | Jennifer / Pat |  |
| 1. Development
 | Katherine |  |
| 1. Finance
 | Gene / Mary |  |
| 1. Board Recruitment/Membership
 | All |  |
| 1. Mission Effectiveness
 | Erin |  |
| 1. PASS
 | Kristine |  |
| 1. Principal’s Report
 | Dr. McKenna |  |
| Next Board Meeting: (February 22, 2017 at 5:30 pm in SHPS Multi Purpose Room) |
| *Next Executive Committee Meeting - February 13, 2017 at 5:30 pm* *Committee Reports due to Jennifer, February 10, 2017* |
| *Topics for Next Agenda:* | *5 min.* | *Presenter* |
| 1. Dates of Importance |  |  |
| 2. Items |  |  |
| Summary |
| *Summarize, Review, and Evaluate the Meeting* | *5 min.* |  |
| 1. Review of Tasks/Assignments |  |  |
| 2. Evaluation of Meeting Process |  |  |
| Adjournment (Mary) |