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

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| February 22, 2017 |
| 5:30 PM |
| SHPS Multipurpose Room |

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| Please read: |  |
| 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. Special Guests
 | Dr. McKenna |  |
| 1. Adam Breen – Introduction
 | Mary & Dr. McKenna |  |
| 1. Strategic Plan Update
 | Gene |  |
| 1. Ranch Dance
 | Erin & Kristine |  |
| 1. Fundraising
 | Mary |  |
| Reports: |
| *Topics for Reporting Only: (Please be brief—provide written information as necessary)* | Presenter | Time allotted |
| 1. Building and Grounds
 | Tim  |  |
| 1. Finance
 | Gene |  |
| 1. Policy and Planning
 | Jennifer / Pat |  |
| 1. Development
 | Katherine |  |
| 1. Marketing and Enrollment
 | Erin |  |
| 1. Board Recruitment/Membership
 | All |  |
| 1. Mission Effectiveness
 | Erin |  |
| 1. PASS
 | Kristine |  |
| 1. Principal’s Report
 | Dr. McKenna |  |
| Next Board Meeting: (March 29, 2017 at 5:30 pm in SHPS Multipurpose Room) |
| *March 20, 2017 at 5:30 pm Next Executive Committee Meeting* *Committee Reports due to Jennifer, March 17, 2017* |
| *Topics for Next Agenda:* | *5 min.* | *Presenter* |
| 1. Dates of Importance |  |  |
| 2. Item |  |  |
| Summary |
| *Summarize, Review, and Evaluate the Meeting* | *5 min.* |  |
| 1. Review of Tasks/Assignments |  |  |
| 2. Evaluation of Meeting Process |  |  |
| Adjournment (Mary) |