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

|  |
| --- |
|  September 28, 2016 |
| 5:30 PM |
| SHPS Library |

 |

|  |  |
| --- | --- |
| Please read: | Committee Reports and Principal’s Report |
| Please bring: | Your calendars; board binders |
| 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. Board Meeting Schedule and when Reports due
 | Pat | 5 min |
| 1. Strategic Plan Decision & Board Retreat
 | Dr. McKenna | 15 min |
| 1. Ranch Dance
 | Dr. McKenna/Erin/Kristine  | 10 min |
| Reports: |
| *Topics for Reporting Only: (Please be brief—provide written information as necessary)* | Presenter | Time allotted |
| 1. Building and Grounds
 | Tim  | 5 min |
| 1. Marketing and Enrollment
 | Erin  | 5 min |
| 1. Policy and Planning
 | Jennifer / Pat | 5 min |
| 1. Development
 | Katherine | 5 min |
| 1. Finance
 | Gene / Mary | 5 min |
| 1. Board Recruitment/Membership
 | All | 5 min |
| 1. Mission Effectiveness
 | Erin | 5 min |
| 1. PASS
 | Kristine | 5 min |
| 1. Principal’s Report
 | Dr. McKenna | 5 min |
| Next Board Meeting: (October 26, 2016 at 5:30 pm in SHPS Library) |
| *October 18, 2016 - Next Executive Committee Meeting* *Committee Reports due to Jennifer by October 17, 2016* |
| *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) |