



West Deanery Unified Catholic Schools, Inc.
Board of Directors Summary
February 11, 2020

- 1) Welcome and Opening Prayer
- 2) School Educational Opportunity – Programming in schools
 - a) Elementary School Principal Report – Liz Ramos - Liz went over programming and what is going on at SMSG along with Accountability Data for SMSG. SMSG received a “D” rating by the State of Indiana.
 - b) High School Principal Report – Kari Jost - presentation on Accountability Data for the High School with them receiving an “A” rating again this year from the State of Indiana.
- 3) Chairman’s Report
 - a) Approval of November Minutes
 - b) Call for nomination of new board members -
 - c) Upcoming events - Bingo Bash February 22nd, and RNOC March 14th. Amy has Reverse Raffle tickets for sale for \$25.
- 4) Committee Reports – Issues, Deliverables, Decisions
 - a) Finance November Report - Mark Robinson presented the report for both schools.
 - i) Budget presentation & assumptions
 - ii) Five-year budget plan - discussed the next five year projections and budget numbers will be brought to April’s meeting.
 - b) Policy & Planning Report – Maxx Hagan gave a report about following up on Strategic Plan Action Steps.
 - i) Facilities Report - Jim Huntington reported on any maintenance/facility issues that were ongoing at both schools. We continue to save money through renegotiating contracts.
 - c) Catholic Identity Report - Anthony Basso (Theology teacher at CRHS) is doing a Podcast on “Living the Catholic Faith” and it will be available to both websites and newsletters soon. Days of Service and Retreats are being combined at both schools 7th & 8th graders.
- 5) President Report
 - a) Advancement & Annual Fund Dashboard
 - b) Capital Campaign Update - we are currently 76% of the way to our campaign goal.
- 6) Closing Shared Prayer

Next Board Meeting: Tuesday, April 14, 2020