## Queen of the Rosary SCHOOL BOARD MEETING AGENDA October 11, 2022 7:00PM Room K

## **PLEASE NOTE:**

TOPIC:	ROLES: Attendees: RJ Gomez, Shane Boyle, Tim Francl, Peter Kokenes, Robyn Axberg, Cheri Cage, Dana Arciniegas, Kathy McGinn, Fr. Dan, Brian Foley, Peter Meister Guest: Visitor: Facilitator: RJ Gomez Minutes: Robyn Axberg Timekeeper:
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## **MEETING OBJECTIVES:**

- Administrator's Report
- Chairperson

## TO PREPARE FOR THIS MEETING, PLEASE:

- Read this agenda
- (Include any other tasks that need to be completed prior to the meeting.)

Schedule: xx minutes

TIME	MINUTES	ACTIVITY
7:00-7:05	5 min.	<ul> <li>WELCOME</li> <li>Opening Prayer –</li> <li>Determine role of timekeeper.</li> <li>Take attendance.</li> <li>Review the meeting's objectives.</li> <li>Review any next steps or plus/deltas from previous meeting.</li> </ul>
	min.	Review advisory board meeting norms prior to each meeting.  MEETING NORMS:  • Assume positive intentions.  • Take an inquiry stance.



		<ul> <li>Use "I notice" statements and "I wonder" questions.</li> <li>Ground statements in evidence.</li> <li>Start and end on time.</li> <li>Be here and now.</li> <li>Stick to protocol - hear all voices.</li> </ul>	
7:05-7:08	10min.	APPROVAL OF MINUTES	
7:08-7:23	15 min	Administrator's Report  General Report – See report  NOTES:	
7:23-7:33	10 Min.	Robyn Axberg  • Golf Outing Update  NOTES:	
7:33-7:43	10min.	Dana Arciniegas  • Gala Update  NOTES:	
7:43-8:03	20min.	Brian Foley:  • Strategic Plan Committee Update  NOTES:	
8:03-8:10	10min	Cheri Cage	

8:10-8:25	15 min.	Chairperson Report
8:25-8:45	20min.	<ul> <li>Parish is planning a "welcome back" Sunday</li> <li>Team Mass" at least once per season</li> <li>Volunteering requirement into the parent handbook for next year</li> <li>Tuition setting         <ul> <li>Bringing the multi-child discount closer in line with surrounding schools</li> <li>Implementing a participating/non-participating parishioner rate, a non-parishioner rate, and a non Catholic rate, according to the policies of the Archdiocese.</li> </ul> </li> </ul>
		NOTES:
8:45-8:50	2 min.	REVIEW NEXT STEPS  NOTES:

8:50	5 min.	CLOSING PRAYER	
		+ Plus	▲ Delta
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