



QUEEN OF THE ROSARY SCHOOL
AT
OUR LADY OF THE BLESSED
SACRAMENT CATHOLIC PARISH

Queen of the Rosary
SCHOOL BOARD MEETING AGENDA
December 06,, 2022
7:00PM
Zoom

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:

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.	WELCOME <ul style="list-style-type: none">• Opening Prayer –• Determine role of timekeeper.• Take attendance.• Review the meeting's objectives.• Review any next steps or plus/deltas from previous meeting.
	min.	Review advisory board meeting norms prior to each meeting. MEETING NORMS: <ul style="list-style-type: none">• Assume positive intentions.• Take an inquiry stance.





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		<ul style="list-style-type: none">• Use “I notice” statements and “I wonder” questions.• Ground statements in evidence.• Start and end on time.• Be here and now.• Stick to protocol - hear all voices.
7:05-7:08	10min.	APPROVAL OF MINUTES
7:08-7:23	15 min	Administrator’s Report <ul style="list-style-type: none">• General Report – See report NOTES:
7:23-7:33	10 Min.	Shane Boyle <ul style="list-style-type: none">• Tuition Update/Vote NOTES:
7:33-7:42	5 Min.	Tim Francel <ul style="list-style-type: none">• Finance - See report
7:42-7:52	10min.	Dana Arciniegas <ul style="list-style-type: none">• Gala Update• PC Update NOTES:
7:52-8:02	10min.	Brian Foley: <ul style="list-style-type: none">• Strategic Plan Committee Update• Give Smart Discussion NOTES:





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8:02-8:07	5min	Cheri Cage <ul style="list-style-type: none"> • Booster Update
8:07-8:22	15 min.	Chairperson Report <ul style="list-style-type: none"> • Grand Raffle <ul style="list-style-type: none"> ○ See report • Open House • Marketing
8:22-8:42	20min.	PASTOR COMMENTS: Fr. Dan <ul style="list-style-type: none"> • NOTES:
8:42-8:44	2 min.	REVIEW NEXT STEPS NOTES:

8:44	1 min.	CLOSING PRAYER	
		+ Plus	▲ Delta
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