## Queen of the Rosary SCHOOL BOARD MEETING AGENDA June 13, 2023 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, Peter Meister, Kari Gbur, Brian Foley, Fr. Dan, Laurie Oddo Guest: John Maher, Mary Ellen Ottenstein 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>
7:05-7:07	Min.	APPROVAL OF MINUTES

7:07-7:20	15min	Finance – John Maher  • Finance Update	
7:20-7:35	15min	Administrator's Report - Ms. McGinn      General Report – See report     Service Hours for Parents  NOTES:	
7:35-7:45	10min	Fundraiser – Shane Boyle  • Track-A-Thon	
7:45-8:00	15 min	Strategic Planning – BrianFoley  • Demographics	
8:00-8:10	10 min	Mission Effectiveness - Robyn Axberg  • Golf Outing	
8:10-8:15	5 min.	Booster - Cheri Cage  • See Report	
8:15-8:30	15 min.	Chairperson- RJ Gomez  Introduce New Members Officer Elections Committee Chairs Meeting Frequency	
8:30-8:40	10 min.	PASTOR COMMENTS: Fr. Dan NOTES:	

8:40-8-42	2 min.	REVIEW NEXT STEPS
		NOTES:

8:42-8:45	5 min.	CLOSING PRAYER	
		+ Plus	▲ Delta
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