



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

Queen of the Rosary
SCHOOL BOARD MEETING AGENDA
August 8, 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:

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.	Vote Board Positions <ul style="list-style-type: none">• Chairperson• Vice Chairperson• Secretary• *Finance Chair not required. Do we still have one? NOTES:
7:33-7:48	15min.	Committee Assignments <ul style="list-style-type: none">• Please see attached QR School Board Committees• Paired committees down last year NOTES:
7:48-8:00	12min.	Chairperson’s Report: <ul style="list-style-type: none">• Hometown Parade• Golf Outing• Grand Raffle• Fall Fest• Marketing Campaign NOTES:





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8:00-8:10	10min	Robyn Axberg <ul style="list-style-type: none"> Golf Outing Report 	
8:10-8:15	5 min.	Booster Report – Cherie Cage	
8:15-8:30	5min.	PASTOR COMMENTS: Fr. Dan <ul style="list-style-type: none"> Book that I'll be ordering for everyone on staff, parish council, and school board. My hope is that everyone can make some time to read it over the summer. Update on a scholarship fund that a donor wants to set up. NOTES:	
8:30-8:32	2 min.	REVIEW NEXT STEPS NOTES:	

8:32-8:37	5 min.	CLOSING PRAYER	
		+ Plus	▲ Delta
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