## Beckman Catholic High School

## Board of Education

## Wednesday, September 20, 2023 – 6:30pm

## AGENDA

- Opening Prayer Michelle Geistkemper
- Approval of Agenda
- BOARD INSERVICE/JOINT MEETING WITH XAVIER BOARD
  - 1. Pastoral Coordinator Report
  - 2. Steve Kane-Our Faith STO presentation
  - 3. Strategic Planning Update
  - 4. Joint Topic Recommendations from Board Members
- CONSENT AGENDA (We will approve all these items at once so please review these and come with any questions to the meeting.)
  - 1. Approval of August meeting minutes
  - 2. Approval of New Contracts/Resignations
  - Reports

    Principal (MK)- See Report
    Finance Committee Will be meeting late September/early October
    Business (NB) See Report
    Curriculum (SL) See Report
    Recruiting/Marketing (LA) See Report
    Fundraising (CP) See Report
    Development (LW) -See Report
    Building & Grounds See Report
    Submitted and Filed
    MPA
    Booster Club
    Student Council
- OLD BUSINESS
  - 1. Staffing Update
  - 2. Board Goals/Committees for 2023-2024
  - 3. Long Term Facility Needs
- NEW BUSINESS
  - 1. Fund A Cause for 2023 Gala
- Future Board Items Next Meeting – October 18, 2023 7:00 PM
- Closing Prayer Steven Lueck
- Adjourn