

	<ul style="list-style-type: none"> -Still reaching out to the elementary principals -Size of 8th grade class vs. what's coming – this is the smallest class -Semester admissions – 6 transfer students, possible 2 more -Billboards – working with the Highland Group for 6 locations – Byron Center, Ada, Hudsonville, East GR, Cascade, Forest Hills -DEI – Tim Marroquin, Evan Lachie introduced today – will also be involved with admissions -Advancement – Rob Bonner – Gift Officer <ul style="list-style-type: none"> - 1906 Club Members -Going to Hope, GVSU, Aquinas, MSU to see former students – events planned for spring -Day of service – date planned in April -Marketing – painting within the building over Christmas break – will be adding more on the walls: House Cup, Dominican Pillars, pictures of students, etc. -Feasibility Study - initiated -Strategic Plan – Gathering information to send to consultant Principal -Grateful for expedited budget process -Staff letters of intent have gone out -Grade level team meetings – based on feedback from ND PIE, also working with All Belong -Covid Update – New Public Health Order – working through what the changes mean (not much change) 	Marrinan
<p>III. Board Development</p>	<p>Board Development</p> <ul style="list-style-type: none"> -Weaknesses – Gender, POC – Need to make progress here -Relatively balanced in skills and experience matrix -Discussed potential board candidates, by-laws requirements, and process for getting on the board 	Jandernoa
<p>IV. Committee Reports</p>	<p>Committee reports included with board packet.</p> <ul style="list-style-type: none"> -Mission. -Finance. -Marketing. -Admissions. -Facilities. -Advancement <ul style="list-style-type: none"> -Morning with Santa <ul style="list-style-type: none"> -Had over 300 people, was multigenerational -Will have Easter Event -Jam at the Van <ul style="list-style-type: none"> -Had over 100 people -Alumni Association planned event -Auction Planning – May 7, 2022 <ul style="list-style-type: none"> -Meet weekly with 4 chairs – Missy Sharpe, Susan Griffith, Meredith Beachler, Michelle Pleiness 	<p>Mulhall Schetz Crowley Helminski McGovern Lowery</p>

V. Adjournment	The meeting was adjourned at 7:37 pm for executive session.	Jandernoa
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Respectfully submitted, J. Quint