



# Saint Michael School

Tel: (989) 967-3681 [www.stmikes.us](http://www.stmikes.us)

## St. Michael School Board Agenda Thursday, February 6th

### I. Opening Prayer

### II. Mission Statement Recital (all)

**We are committed to providing students an exemplary education centered on traditional Catholic values, inspiring them to walk with God, learn, grow, and serve.**

### III. Roll Call

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### IV. Approval of (previous month's) Minutes

- Motion:
- Second:

### V. Approval of Agenda

### VI. Communications

### VII. Discussion/Updates

- A. Election - we need a new board chair - does this need moved to the top?
- B. Goals for our board

VIII. **Committee Reports** (does not need to be an update for every committee at every meeting...only need to list the ones with an update and then leave bullet for other committee updates at the bottom).

- A. **Building, Grounds & Safety** (Karen ) Conversation with Mike and Jessica about the need to build in some money to get some things taken care of in the school. In order to support our early childhood and the new daycare, a classroom bathroom is needed. There are some ideas.
- B. **Development - Foundation/Recruitment** We are in the process of building our budget for next year and I will have to make some classroom changes.
- C. **Finance** (Dee and possibly Dave? ) tuition discussion
- D. **Planning & Policy/ Mission Effectiveness** (Karen )
- E. **Technology** (Dee and Mikki) plan for replacement, Diocese network
- F. **Home & School**
- G. **Other Committee Updates?**

### IX. Action Items - Proposed Policies ( )

- A.

### X. Old Business/Comments from the Floor

- A.

### XI. Father's Comment and Principal Update

Karen -

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Father -  
**XII. Dismissal prayer**

**XIII. Next Meeting:**

School Board Committees: building, grounds & safety, marketing & communications, development, finance, mission effectiveness, planning & policy, technology, foundation, home & school.