

West Catholic High School Board of Directors Meeting Notice and Agenda

**MAK Boardroom
West Catholic High School
1801 Bristol Ave NW
Grand Rapids, MI 49504**

MISSION: To Form Disciples of Christ through a dynamic, excellence-driven Catholic education

Wednesday, January 21, 2026
6:00 to 8:00 p.m.

OPENING

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|-----|---------------------------------------|--|
| 1.1 | Call to Order, Welcome, Introductions | John Frey, Chair |
| 1.2 | Opening Prayer | Jeanne Walch, Mission Effect. Comm chair |
| 1.3 | Roll Call | James Leonard, Secretary |

COMMENTS FROM THE FLOOR & COMMUNITY TOPICS

PRESENTATION INFORMATION

Time Allotted

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|-----|-----------------------------------|---------------|--------|
| 3.1 | Introduce New & Current Board | John Frey | 8 min |
| 3.2 | WC Board Roles & Responsibilities | Dave Veneklas | 20 min |

DISCUSSION AND APPROVAL

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|-----|---|------------------------------------|--------|
| 4.1 | Review & Approval of Nov 19 th Minutes | John Frey | 3 min |
| 4.2 | Financial Update | Jill Wierzbicki, Meredith Weathers | 10 min |
| 4.3 | President's Report | Jill Wierzbicki | 15 min |
| 4.4 | Principal's Report | Tony Fischer | 10 min |

ORGANIZATIONAL MINUTES AND REPORTS

*(Committee reports are included in the meeting packet for Board Members to review in advance.
Representatives are available for questions)*

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|-----|----------------------------|----------------|-------|
| 5.1 | Finance Committee | Molly Nawrocki | 3 min |
| 5.2 | Development Committee | James Leonard | 3 min |
| 5.3 | Facilities Committee | Dan Byers | 3 min |
| 5.4 | Catholic Culture Committee | Jeanne Walch | 3 min |
| 5.5 | Marketing Committee | MK Britenfeld | 3 min |

UNFINISHED BUSINESS

6.1

ADJOURNMENT

- | | | |
|-----|----------------|---------------|
| 7.1 | Closing Prayer | Jenny Pudelko |
| 7.2 | Adjournment | John Frey |

DATES TO REMEMBER

Jan. 21	WC Board Meeting
Jan. 21-25	March for Life Trip (Washington D.C.)
Jan 28	Alumni Happy Hour Event
Feb 2	Facilities committee
Feb. 3	Marketing committee
Feb. 4	National Signing Day
Feb. 12	Development committee
Feb. 12	Catholic Culture Committee
Feb 18	Ash Wednesday
Feb. 18	Finance committee
Mar. 6	No School
Mar. 12	Festival of Arts Night
Mar. 18	Finance committee
Mar. 27	Executive committee
Mar. 31	Marketing committee
Apr. 1	Finance committee
Apr. 13	Facilities committee
Apr. 15	WC Board Meeting
Apr 17	Celebrate West! Auction
May 19	WC Graduation