

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, September 24, 2025
6:05 to 8:00 p.m.

OPENING

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|-----|---------------------------------------|--------------------------|
| 1.1 | Call to Order, Welcome, Introductions | John Frey, Chair |
| 1.2 | Opening Prayer | Dan Byers |
| 1.3 | Roll Call | James Leonard, Secretary |

COMMENTS FROM THE FLOOR & COMMUNITY TOPICS

PRESENTATION INFORMATION

- | | | | <u>Time Alotted</u> |
|-----|---------------------------|-----------------|----------------------------|
| 3.1 | Mission Reflection Moment | Julie Herdegen | 10 min |
| 3.2 | Annual Report | Jill Wierzbicki | 10 min |

DISCUSSION AND APPROVAL

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|-----|--|-----------------|--------|
| 4.1 | Review and Approval of June 25 th Minutes | John Frey | 3 min |
| 4.2 | Financial Update | Molly Nawrocki | 12 min |
| 4.3 | Board Member Updates | John Frey | 5 min |
| 4.4 | President's Report | Jill Wierzbicki | 5 min |
| 4.5 | Principal's Report | Tony Fischer | 5 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

ADJOURNMENT

- | | | |
|-----|----------------|---------------|
| 7.1 | Closing Prayer | MK Britenfeld |
| 7.2 | Adjournment | John Frey |

DATES TO REMEMBER

Sept 29	Facilities Committee
Oct 3	Homecoming
Oct 9	Development Committee
Oct 14	Marketing Committee
Oct 15	Finance Committee
Oct 20-24	JPII Feast Week
Oct 22	Falcon Awards Night
Oct 24	First Quarter Ends
Oct 27	Sophomore Retreat
Nov 4	Alumni Memorial Mass
Nov 6	Catholic Culture Committee
Nov 12	Finance Committee
Nov 19	next Board Meeting
Apr 17	Celebrate West! Auction
May 19	WC Graduation