

LAS CRUCES CATHOLIC SCHOOLS  
Premier Leader in Catholic Education & Academic Excellence  
School Board of Trustees Meeting  
AGENDA

Thursday, October 11, 2018 @ 5:40 PM @ Middle School Building

1. **Rosary** – Begins at 5:40PM
2. **Opening Prayer** – Begins at 6:00 PM
3. **Acceptance of Agenda**
4. **LCCS School Board Minutes** -
5. **LCCS Board Reports**
  - a. PTO-Whitney Novello
  - b. Diocesan/Chaplain–Fr. Richard Catanach
  - c. Holy Cross Parish Council-
  - d. LCCS/St. Mary’s Administrator Update (incl enrollment & board presence)– Adrian Galaz
  - e. LCCS School Board President– Christine Wright, President
  - f. Finance Committee – Rosemary Crawford , Treasurer
  - g. Development Committee (a/k/a Fundraising & Marketing) – Caroline Harrington, Chair & Lorenzo Alba
  - h. Curriculum Committee – Karen Hand, Chair
  - i. Personnel & Policies – Kelly Burnham, Chair
  - j. Catholic Identity – Sr. Delnise, Chair
  - k. Nominating Committee – Abel Covarrubias, Chair
6. **Old Business**
  - a. Board Goals
    - i. 3-Year Strategic Plan
      1. Pre-planning for SP session (Abel & Caroline)
      - ii. Form Fundraising/Marketing Committee to raise \$30,000 (Lorenzo)
      - iii. Develop an Enrollment Management Plan (Christine)
        1. Demographics
        2. What we know about choices parents make
        3. Survey results we have & new survey
    - b. Confidentiality Forms for Board Trustees & Committee Members & Code of Conduct (confirm all received)
    - c. Board roster to be distributed & post on website
7. **New Business**
  - a.
8. **Upcoming Meeting & Events**
  - a. Strategic Planning Session – Sat, Oct 27<sup>th</sup>, 8:30am – 3pm
  - b. Executive Committee Meeting – Thursday, Nov 1 at noon, 509 S Main Street, Suite A
  - c. LCCS Board Meeting – Thursday, Nov 8 at 6pm, Middle School Building
  - d. Finance Committee-Oct 26 at 2pm
9. **General Discussion**
  - a. Public Participation – please limit to 5 minutes per guest
  - b. LCCS School Board Trustees

10. Closing Prayer

11. Closed Session

12. Adjourn