



CATHOLIC COMMUNITY EDUCATION COMMISSION MEETING AGENDA

Thursday, January 18, 2016 @ 6:00pm

Room 222 Middle-High School

AGENDA

Agenda Item	Presenter	Start Time	Finish Time
Opening Prayer & Pledge	Fr. Tom	6:00 pm	6:05 pm
Plante Moran Presentation Board Questions and Answers After presentation the meeting will go to an open session and TCACSF members may be excused.	Owen Ronk	6:05pm	6:50pm
CCEC Meeting Notes: -Review and Approval of November, 2016 Minutes (Discuss online approval method)	Jay	6:50 pm	7:00pm
Key CCEC Business Decisions - February Work Session <ul style="list-style-type: none"> • Possible Dates 2/8, 2/16 - Doodle Survey Sent • Go over annual survey • Strategic Plan Update for CCEC members not involved • Committee Structure and future expectations of CCEC Members with regard to committee assignments - Uniforms Update (Delegated to Gerald & Jody)	All	7:00 pm	7:15 pm
Committee Updates: (Note that most of this will be incorporated in the Admin reports and due to time constraints we will not cover this section in the meeting) - Strategic Planning Committee (Jay and John) - Advancement (John & Michael) - Enrollment Management (John/Jan & Tricia, Sara & Angie) - School Improvement/Accreditation (Jody & Beth) - School Community/Social Initiatives (Gerald & Tricia) - Financial Viability (Larry, Amy, & Charlie) - Athletics (Neil Carter, Gerald & TBD)	Chair Leads		

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Agenda Item	Presenter	Start Time	Finish Time
Public Comments		7:15 pm	7:25 pm
Meeting Adjournment	Jay	7:25 pm	7:30 pm

CCEC Pre-Read Material

September board meeting notes
October Administrator Reports (HS/MS, Elem, Finance)

Upcoming Dates:

Winterfest: Week of 1/16/17
CCEC Meeting 1/19/17
Laker to Laker 1/20/17
Winterfest Game & Dance 1/20/17
Laker F.U.N. Trivia Night 1/21/17 (ES)
Laker to Laker Parent Meeting 1/26
Catholic Schools Week 1/29/17 to 2/4/17
High School Band Trip to Florida 2/3/17 to 2/10/17
Laker F.U.N. Euchre Tournament 2/18/17 (MSHS)
President's Day No School 2/20/17
2nd Semester Conference Day (by Invitation) 2/28/17
Ash Wednesday 3/1/17
MSBOA Festival @ Lake Michigan College 3/7/17 - 3/10/17 Exact Dates & Time TBA
MSHS Musical 3/16/17 thru 3/18/17 & 3/23/17 thru 3/25/17
Spring Break 4/3/17 thru 4/7/17