



AMDCS Consultative Board Meeting
September 14, 2009, 5:30 p.m. – 8:00 p.m.

Agenda

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| 5:30pm | <p>Welcome</p> <p>Introductions</p> <ul style="list-style-type: none"> • New Board members
Reverend Stephen Howell and
Reverend Thomas O'Neill, SJ • Introduction of returning Board members • Introduction of visitors (<i>if needed</i>) | <p>Maureen Huntington</p> <p>Monica May</p> |
| 5:55pm | <p>Approval of minutes 6/8/09 (<i>see attached</i>)</p> <p>Opening prayer and reflection</p> <ul style="list-style-type: none"> • A Longer View
by Archbishop Oscar Romero | <p>Monica May</p> <p>Maureen Huntington</p> |
| 6:20pm | <p>Dinner</p> | |
| 7:00pm | <p>Grant Writer report</p> <p>Business Director report</p> <ul style="list-style-type: none"> • Work to date • Overview of operating budgets 2009-109 <p>Executive Director report</p> <ul style="list-style-type: none"> • Various calendars and directories (handouts) • AMDCS faculty Professional Learning Community process 2009-10 • School enrollments, and updates <ul style="list-style-type: none"> ○ Mission Dolores – Sept 09 – 183, down 6 (189) ○ SA-IC – August 09 – 130, down 29 (159) ○ St. Charles – August 09 – 237, down 15 (252) | <p>Robert Dalton</p> <p>Richard Lee</p> <p>Maureen Huntington</p> |

- St Elizabeth – August 09 – 135, down 27 (162)
- St. Finn Barr – August 09 – 223, up 5 (218)
- St. James – August 09 – 180, down 8 (188)
- Epiphany – August 09 – 557, down 12 (569)

Non-Alliance schools: Some up a few the same and others down. A decrease from last year at about the same rate as previous four years. We expect between 1.5 % to 2.0 % decrease from 2008 – 09.

- Tuition Assistance from the ASF
- Update: The Catholic School Study – next steps.

Board Business

Monica May

- Committees – membership/chairs
Please spend time after meeting deciding dates for their individual committee meetings
- Reminder: Committee agendas/ reports for November 9, 2009 at St. James School

7:40pm Update on Strategic Plan Monica May

7:55pm Comments from visitors.

Adjournment