



AMDCS Consultative Board Meeting

September 12, 2011, 5:30 p.m. – 8:00 p.m.
 St. Anthony – Immaculate Conception School
 299 Precita Avenue, San Francisco, CA

<u>Dinner</u>	5:30 pm	Light meal together	
<u>Agenda</u>			
5:50 pm	Welcome:		
	New and returning members		Arlene Fife
	Opening prayer and reflection		Fr. Stephen Howell
6:00 pm	Review and approve:		All
	June 13, 2013 Meeting Minutes		
	September 12, 2011 Agenda		
6:05 pm	State of Schools		Maureen Huntington
6:15 pm	Review reports:		
	Grant Writer, Robert Dalton		
	Business Director, Richard Lee		
6:45 pm	Board Business		Arlene Fife
	Goals for 2011-2012 – Strategic Plan		
	Committees 2011-2012		
6:50 pm	Committee Meetings:		
	o Finance		
	o Marketing Plan upset and brochure		
7:10 pm	Committee Meetings:		
	o Advisory Boards		
	o Community Resource Programs		
7:30 pm	Social with AMDCS Teachers, Principals		Arlene Fife
	School Visits by Board members		
7:50 pm	Comments from Visitors		Visitors
8:00 pm.	Final Thoughts and Adjournment		All