



*Meeting of the Board of Directors  
Agenda  
Wednesday, March 7, 2018*

7:00 P.M.	Call to order	Sr. Linda Soltis, SCN
	Opening Prayer	Ms. Susan Keaney
	Welcome and Opening Remarks	Mrs. Rita Canton
7:10	Presentation of the November 29 Minutes	Mr. Andy Hutelmyer
7:15	Financial report	Mr. Adam Smith
	Review Income Statement/Balance Sheet	
	Review Proposed Operating Budget for 2018-19	
	Review Proposed Capital Budget for 2018-19	
7:45	VAPA Update	Mrs. Amy Nassif
8:00	Committee Reports	
	Advancement	Mr. Andy Hutelmyer
	Buildings and Grounds	Mrs. Rita Canton
	Finance Committee	Mr. Adam Smith
	Mission	Sr. Linda Soltis, SCN
8:30	Report of the Principal/Head of School	Mrs. Rita Canton
	Quarterly Executive Summary	
8:45	Board Professional Development Update	Mrs. Rita Canton
8:55	Report of the Office of Congregational Ministries	Sr. Michelle Grgurich, SCN
9:10	Closing Prayer	Ms. Susan Keaney
9:15	Adjournment	Mr. Shawn Pulpan

**Future Meeting Date - May 2, 2018 (Annual Meeting)**