



AGENDA BOARD OF TRUSTEES February 26, 2022

- Board Prayer
- Salesian Spirituality - Fr. John Serio, SDB
- Old Business
 - Approval of Minutes (November)
 - Committee Reports - Open discussion/questions regarding committee reports and activities
 - Progress update on the Strategic Plan Dashboard
- New Business
 - Head of School Report - Sr. Colleen, FMA
 - Ideas / Suggestions on soliciting support from corporate area sponsors
 - Information - Prospective change to entry on Belmont Ave / change of internal traffic pattern / signage ideas - Sr. Margaret, FMA
 - Reminder of Board Job Descriptions with updates - Frank Petrucelli
 - Calendar highlights of upcoming winter-spring activities - Sr. Colleen, FMA
- Future Meetings
 - May 14
 - June 11
- Adjournment