

Springfield Catholic Schools DEVELOPMENT BOARD MEETING

**AGENDA Thursday, May 1, 2008 – DOUBLETREE HOTEL SPRINGFIELD-Aleck Scott Rm
(formerly Hawthorn Park Hotel, 2431 N. Glenstone at Glenstone/Kearney intersection)**

- I. OPENING PRAYER
- II. APPROVAL OF APRIL MINUTES
- III. REPORTS
 - Director of Schools A DeMelo – 2 min
 - School Board D Duncan – 2 min
 - Development Office J Gruetzemacher – 5 min
 - Monthly Financial Activity Report
 - Connections
 - SCS Dancing with OUR Stars update Cheryl/Maura
 - Pot of Gold Coupon Books 08-09 Cheryl
 - Emerald Evening XV
 - Committees
 - Marketing B Hennessey – 2 min
 - Nominating – Officers for 2008-09 N Sanders – 5 min
- IV. OLD BUSINESS
 - President’s Report D Duncan – 5 min
- V. NEW BUSINESS
 - Discussion of June Meeting J Gruetzemacher – 5 min
- VI. ADJOURNMENT

IMPORTANT DATES:

- ❖ **SCHOOL BOARD MEETING – THURSDAY, MAY 8 – 7 PM, SCHS**
- ❖ **DEVELOPMENT BOARD EXEC MEETING – THURSDAY, MAY 29 – CENTRAL OFFICE – NOON**
- ❖ **MARKETING COMMITTEE MEETING – THURSDAY, MAY 29 – CENTRAL OFFICE - 1 PM**
- ❖ **DEVELOPMENT BOARD MEETING – THURSDAY, JUNE 5 – NOON, FRISCO BLDG**