

Bosco Catholic School System

St. Joseph Preschool PO Box 158 Raymond, Iowa 50667 319-233-5980 Immaculate Conception PO Box 256 Gilbertville, Iowa 50634 319-296-1089 Don Bosco High School PO Box 106 Gilbertville, Iowa 50634 319-296-1692

Bosco Catholic School System Board Agenda Thursday, March 21, 2024 Don Bosco Catholic High School 6:00 pm

With support from families, we respect and encourage each student to reach their potential *Spiritually* by developing a strong relationship with Jesus and knowledge of His Church, *Academically* by igniting learning, leadership and life skills, *Physically* by learning about and living healthy habits and *Socially* by becoming active members of the community who serve others as stewards of the Gospel so they are the Light of Christ in the world.

- 1. <u>Opening Prayer</u> Karen Thoma
- 2. Role Call
 - 2.1. Board Members
 - Fr. Noah Diehm, IC/SJ Pastoral Coordinator
 - Wayne Frost, SMMC, Chairperson
 - Sue Koppman SF, Vice Chair
 - Candi Yoder, SJ, Board Secretary
 - Fr. Benjamin Nkruman, SA/SF Pastor
 - Fr. Anthony Boahen Nketiah, SMMC, Pastor
 - Jodi Bauwens, SJ
 - Melanie Belew, SA
 - Kindra Christensen, IC
 - Tim Knaack, SA
 - Karen Thoma, IC
 - 2.2. School Personnel
 - Shelby Douglas, K-12 Principal
 - Tom Hogan, School Operations Manager
 - Tiffany Moses, Business Manager
 - Carol Berry, Recording Secretary
- 3. Recommended Actions/Reports
 - 3.1. Approve/Revise February board meeting minutes (B)
 - 3.2. Approval of Agenda (A)
- 4. Board In-Service
 - 4.1. March GOSPEL Reflection (Karen Thoma) Gospel Reading (C)
- 5. System Wide BCSS
 - 5.1. Old Business
 - 5.2. New Business
 - 5.2.1. Development Office Report (D)
 - 5.2.2. School Operations Report (E)

- 5.2.3. Principal Report (F)
- 5.2.4. Minimum Expectations for Operational Vitality (G)
- 5.3. Financials
 - 1.1.1. SCRIP Reports (H)
 - 1.1.2. February Financials (I)

6. High School - Don Bosco

- 6.1. Old Business
- 6.2. New Business
 - 6.2.1. Board Approval for FTEs and Contracts "The DBHS board approves all contracts as presented not to exceed a total full time equivalency of 12.
 - 6.2.2. New hire
 - 6.2.3. Board Member Elections

7. Committee Reports

- 7.1. Strategic Plan
- 7.2. Facilities and Transportation
- 7.3. Finance
- 7.4. Curriculum/Technology
- 7.5. Religion/Mission
- 7.6. Foundation
- 7.7. School Improvement Advisory Committee (SIAC)
- 7.8. Booster Club
- 7.9. PTO
- 7.10. Pastoral Report

8. <u>Information/Communications</u>

- 9. <u>Future Agenda Items</u>
- 10. Next Meeting Wednesday, April 10 at 5:30pm
- 11. Closing Blessing Fr. Diehm
 - * Members from St. Athanasius, St. Francis, and St. Mary of Mt. Carmel, are free to leave, they are also welcome to stay as observers.

9. Grade School - Immaculate Conception

- 9.1. Old Business
- 9.2. New Business
 - 9.2.1. Executive Session
 - 9.2.2. Board Approval for FTEs and Contracts "The IC/SJ board approves all contracts as presented not to exceed a total full time equivalency of 19.

10. Adjournment