

Bosco Catholic School Board minutes September 9, 2014

The meeting was called to order at 6:00pm.

The Opening Prayer was lead by Christine Rolf

Role Call - Present:

Fr. Henry Huber, Karen Paulsen, Adam Delagardelle, Fr. Ray Atwood, Bridget Even, Mary Lynch, Stacy McMahon, Gary Murphy, Jessica Ortner, Christine Rolf, Nikki Schmit, Tim Steimel, Katy Sweeney

Staff: Sharon Mayer, K-8 Principal; Debra Walker, Advancement Director; Peggy Zumbach, Business Manager

Excused: Hope Huff, Rick Blackwell, 9-12 Principal

Absent: Msgr. Lyle Wilgenbusch,

Visitors:

Board In-Service:

Tour Preschool: 6:02 - 6:20pm

Introductions: veteran members introduced themselves

September Leader's Gram:

Actions/Reports:

- Motion to approve August Board Meeting Minutes made by Gary Murphy, seconded by Father Atwood. All agreed. Motion carried.
- Motion to approve September Agenda with PTO & Technology added to Reports and ACT & Strategic Plan tabled to October meeting, made by Katy Sweeney, seconded by Christine Rolf. All agreed. Motion carried.

Old Business:

Strategic Plan: Tabled to October.

Lunch Menu: Alternative lunches started first of September. Five different choices are offered, one each day of the week. Lunch counts are not accurate yet.

School Colors: Booster Club says school colors are blue and white. Gold and black okay as accent colors.

Gold uniforms are grandfathered in. Motion to approve school colors as blue and white with gold and black as accent colors made by Adam Delagardelle, seconded by Gary Murphy. All agreed. Motion carried.

New Business:

BOE Constitution and Bylaws: Review constitution and bylaws by next meeting. Email concerns to Karen Paulsen.

ACT Scores: Tabled to October meeting.

Sub Committees Change: Committees need to meet and have a purpose. Adam and Tim need to get involved with the concession stand and track construction. Religion/Mission time change from 6:00pm to 6:30pm.

Meeting Structure: Board packets need to be mailed earlier in the week.

BOE Goals/Priorities for FY15: St. Mary's Faith Formation students would like to get involved with Mission trips, etc. Discussed Totus Tuus, a youth retreat, for k-12 students. We need better communication. What is the Board's role in Strategic Plan? Each Board Member is asked to bring a specific goal to the October meeting.

Reports:

Mission and Religion: No report.

Facilities and Transportation: No report.

Finance and Personnel: Reports email last night to Board Member by Peggy. 30 families have signed up for auto deduct payment.

Curriculum: No report.

Technology: No meeting, no report.

Student Services: No report.

Advancement: See report.

School Improvement Advisory Committee (SIAC): No meeting, no report.

SCRIP: See report.

Hot Lunch financials: No report.

Administration: See Ms. Mayer's report. See Mr. Blackwell's report. Homecoming week went well. Need for an after school/before practice policy?

Booster Club: Meeting minutes will be in next Board packet

PTO: Report will be in October packet. Magazine Sale - can a donation count as "points"? Checking into US Cellular Campaign.

Information/Communications:

St. A's Breakfast, Confirmation at 1:00: September 21

Prom Breakfast: September 28

Do we need a policy to make sure all are gone after football games before lights are turned off?

Next Meeting Tuesday, October 14, 2014 6:00pm DB Room 113.

Closing Prayer by Father Huber

Adjournment: Motion to adjourn at 7:22pm made by Katy Sweeney, seconded by Mary Lynch. All agreed. Motion carried.

Respectfully submitted by,

Carol Berry
Recording Secretary