

## **Bosco Catholic School Board minutes from December 9, 2014**

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

The Opening Prayer was lead by Hope Huff

**Roll call - Present:** Adam Delagardelle, Fr. Ray Atwood, Bridget Even, Hope Huff, Mary Lynch, Stacy McMahon, Gary Murphy, Christine Rolf, Nikki Schmit, Tim Steimel, Katy Sweeney

**Staff:** Sharon Mayer, K-8 Principal; Rick Blackwell, 9-12 Principal; Peggy Zumbach, Business Manager

**Absent:** Fr. Henry Huber, Karen Paulsen, Msgr. Lyle Wilgenbusch, Jessica Ortner

**Visitors:**

### **Board In-Service:**

December Leader's Gram: Think about how we welcome people that come to Mass only at Christmas/Easter.

### **Visioning and Catechetical/Faith Formation Planning:**

Strategic Plan Results: Mr. Blackwell will collect plans and compile the results to share.

### **Recommended Actions/Reports:**

- Motion to approve December Agenda with corrections stating meeting were held for SIAC and Facilities and Transportation and reports are in Mr. Blackwell's report, made by Christine Rolf, seconded by Nikki Schmit. All agreed. Motion carried.
- Motion to approve November Board Meeting Minutes with correction to Boiler Funding not Technology Funding made by Stacy McMahon, seconded by Father Atwood. All agreed. Motion carried.

### **Old Business:**

Approve Constitution: After BCSS Board approves the constitution it must go to parishes for approval and signatures. Motion to approve the constitution as written made by Father Atwood, seconded by Mary Lynch. Nine agreed. One opposed. Motion carried.

Review Bylaws: Need Charge for Curriculum and Student Services. Will vote for approval at January Board meeting.

### **New Business:**

#### **Committee & Administration Reports:**

Mission and Religion: See minutes from 11/6/2014. Father Atwood addressed Value and Virtues. As part of Generations of Faith, Ms. Mayer and Kim Huff put together a soup supper and Advent Wreath making event. The turn out was great with 65 people attending. Those in attendance included children, students, parents, grandparents, great grandparents and community members. Plan to hold another event during Lent. Discussed the idea of a Vacation Bible School or Totus Tuus.

School Improvement Advisory Committee (SIAC): See report in principal's report.

Curriculum/Program/Technology: See minutes from 11/20/2014.

Student Services/Health: No meeting, no report.

Facilities and Transportation: See report in principal's report.

Endowment: No meeting, no report.

Development/Marketing: See Advancement Update and Development Committee report.

Finance and Personnel: No meeting, Reports handed out at meeting. Need to fundraise for preschool, boiler, technology. Annual fund envelopes mare coming in.

Hot Lunch financials: See reports.

SCRIP: See reports.

Booster Club: See minutes for 12/8/2014 meeting.

PTO: No meeting, no report.

Administration: See reports. All are encouraged to attend the Christmas concerts on Dec. 10 and 17.

All are invited to attend the basketball game Friday night.

**Information/Communications:**

Update from Nikki regarding meeting with faculty: Nikki Schmit and Kerrie Becker, from the Finance Committee, met with faculty to discuss any potential increases to compensation for the faculty. (examples-raise in base pay, 401K, trade sick day for personal day, etc.) Mrs. Zumbach will put together budgets with different scenarios based on faculty recommendations.

Future Agenda Items: Budget, review bylaws, possibility of cuts.

Tasks and Assignments: Pick 2 or 3 Smart Goals for review at January meeting.

Next Meeting Tuesday, January 13, 2015 6:00pm DB Room 113

Closing Blessing by Father Atwood

Adjourned: at 7:02

Respectfully submitted by,

Carol Berry, Recording Secretary