



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 113

405 16th Ave. Gilbertville, IA 50634

Meeting Date: 11/15/2016

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Bridget Even Nikki Schmit Gary Murphy
 Msgr. Lyle Wilgenbusch Fr. Ray Atwood Jake Knepper Bruce Schmitz
 Chris Schmitz Bob Strauel Katy Sweeney Michael Werner

Representatives Present: Rick Blackwell, 9-12 Principal; Sharon Mayer, PK-8 Principal;
 Tiffany Moses, Business Manager

Guests Present: Alice Conlon, Molli Wellman

Regular Meeting Called to Order: by Bridget Even at 6:00pm

Opening Prayer: Nikki Schmit

November Leader's Gram:

Approval of Last Month's Minutes: Motion to approve the October meeting minutes as written (Chris Schmitz, Father Atwood) – Motion Carried.

Approval of Agenda: Motion to approve the November agenda (Chris Schmitz, Katy Sweeney) – Motion Carried.

Old Business

Preschool licensure visit took place in October. License is valid through November 1, 2018. Work is being done on evacuation plans for preschool and all preschool employees are getting their Essentials Training. PTO would like to add playground equipment for the preschool students.

See development office report. Next development meeting will be December 12.

New Business

See Ms. Mayer's report. FLL competes this weekend. Wednesday, November 30 is Advent Family Night in St. Mary Center.

Ms. Mayer shared her administrator goals. Family & Community goal is to be more visible and involved with parents and families in our school system. Ethics goal is to work to build an appreciation for diversity. Personal spiritual development will be to strive to take time for person Faith Formation through prayer.

See Mr. Blackwell's report. Veterans Day celebration was a success. Lots of positive feedback. Vern Seidel was honored at game one of the football championship games. Professional development day went well. MAPs scores showed growth. IA Assessment results are back. Thursday committee meetings will be postponed due to football championship.

Mr. Blackwell presented his administrator goals to Board chair, Bridget Even.

Reports

See November SCRIP report.

Business office finance report was distributed at the meeting. 2016-2017 budget was for \$50,000 in the hole, but will not be with increased enrollment. Board member asked that the finance report be in the packet, not distributed at the meeting.

See Development office report. Alumni dance and Hall of Fame inductions will take place November 25. Money raised from the alumni dace will to a scholarship.

Committees

No meeting/report for: School Improvement Advisory Committee (SIAC), Student Services, Endowment, Facilities and Transportation, Booster Club

See minutes from: Religion and Mission, Curriculum/Technology, PTO.

Future Agenda Items

Christmas Concerts are December 7 and 14.

Jon Leonetti will speak at DBCHS December 15 at 1:00 and 6:30pm.

Next meeting is moved Tuesday, December 13 at 6:00pm.

Closing Blessing by Father Atwood

Adjournment

6:56pm

Respectfully submitted by,
Carol Berry, Recording Secretary