



## Bosco Catholic School Board Meeting Minutes

### Don Bosco High School Immaculate Conception-St. Joseph

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**Meeting Date:** November 9, 2021

**Meeting Time:** 6:00pm

**Meeting Place:** DB Room 111

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**Regular Meeting Called to Order:** by Jodi Bauwens at 6:00pm

**Opening Prayer:** Shelby Douglas

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**Members Present:**  Fr. Henry Huber (IC†SJ)  Wayne Frost (SMMC)  Jodi Bauwens (SJ)  
 Sue Koppmann (SF)  Fr. Benjamin Nkrumah (SA/SF)  Fr. Anthony Boahen Nketiah (SH/SMMC)  
 Kindra Christensen (IC)  Tim Knaack (SA)  Gary Murphy (SH)  ~~Cathy Sebetka~~ (SA)  
 Karen Thoma (IC)  Candi Yoder (SJ)

**School Representatives Present:**  Casey Redmond, 9-12 Principal  Shelby Douglas, PK-8 Principal  
 Tiffany Moses, Business Manager  Chris Kangas, Development Director  
 Carol Berry, Recording Secretary

**Guests Present:**

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

No Quorum to approve meeting minutes or agenda.

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

- Discussed the November Leader's Gram. Board members wrote and shared things they are grateful for.

#### **System Wide**

##### **Old Business**

- Board members unable to attend the training with Kim Hermson were sent a video of the training.

##### **New Business**

- Reviewed the Development Report and Development Dashboard.
- Reviewed the October Scrip report.
- Reviewed the Monthly Financials report as of 10/31/2021. IC maintenance added a new floor scrubber and lawn mower.

#### **High School**

##### **Old Business**

##### **New Business**

- Reviewed Mr. Redmond's November principal's report. The BCSS fall paly was great!

#### **Committee Reports**

- No meeting and/or report for: Religion and Mission, Foundation, Marketing, School Improvement Advisory Committee (SIAC), Facilities and Transportation.
- See Booster Club minutes from October 4, 2021.
- PTO met last Tuesday, no minutes at this time.

## **Information /Communications**

Future Agenda Items:

Next meeting is Tuesday, December 14, 2021 at 6:00pm.

Closing Blessing by Shelby Douglas

Dismissal of members from: SA, SF, SMMC, SH

## **Grade School**

### **Old Business**

### **New Business**

- Reviewed Mrs. Douglas' November principal's report. Mrs. Douglas shared her Leadership goal – that all teachers get feedback from his/her observation.
- Distributed ISASP summary.
- Looking into getting preschool playground equipment. PTO has formed a PK playground subcommittee.

## **Adjournment**

Adjourn at 6:52pm

Respectfully submitted by,

Carol Berry, Recording Secretary