



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 113

405 16th Ave. Gilbertville, IA 50634

Meeting Date: 10/11/2016

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: Brandi Baker

Regular Meeting Called to Order: by Bridget even at 6:02pm

Opening Prayer: Father Atwood

October Leader's Gram:

Approval of Last Month's Minutes: Motion to approve the September meeting minutes with revision in Booster Club note (Katy Sweeney, Father Atwood) – Motion Carried.

Approval of Agenda: Motion to approve the October agenda with addition under HS 6.2.2 of Parking Lot (Chris Schmitz, Nikki Schmit) – Motion Carried.

Old Business

Radon test was installed at St. Joseph and sent in. Should receive results by the end of the week.

Mr. Blackwell compared IA Assessment results. Students took MAPs tests last week. ACT tests are not a school issue. IA Assessment scores are going up, ACT scores are going down. It was asked, "How productive are our professional development days?" Administrators are working on PD days being more productive. Mr. Blackwell reported his PD group work is going well.

Board members received an IA Star Conference pass.

New Business

See Ms. Mayer's report. Ms. McMaster, Mrs. Ownby, Mrs. Rosauer, Mr. Redmond, and Ms. Mayer attended the Literacy Leaders meeting at AEA. Information will be shared at the next Professional Development Day. Administrator goals were tabled to November meeting.

See Mr. Blackwell's report distributed at the meeting. Freshman retreat was awesome.

Parking Lot (south, gravel)-an email was sent with information about grading the parking lot. Rain now runs off the parking lot to near by home's back yards. This needs to be fixed per the Archdiocese. We received a design bid of \$4500. "Where will this money come from?" Motion was made to approve the design bid (Chris Schmitz, Katy Sweeney) – Motion Carried.

Reports

See September SCRIP report.

2016-2017 budget report will be emailed to board members in about two weeks.

See Development office report. The Development committee recommends moving forward with the Foundation. Will have a skeleton plan for the Foundation at the November board meeting.
See the Guidelines/Policies for the Bosco Catholic Foundation.

Each board member is asked to submit a goal to Bridget before the November meeting.

Committees

No meeting/report for: School Improvement Advisory Committee (SIAC), Student Services, Curriculum/Technology, Endowment,

See minutes from: Development, Facilities and Transportation, Booster Club, PTO.

Religion and Mission reviewed the Catechetical Plan.

Booster Club would like to be notified before funds are transferred.

All donations need to go through the Development Office.

Other Business

Board members request that members present be listed on all meeting minutes/reports.

Future Agenda Items

Next meeting is moved Tuesday, November 15 at 6:00pm.

Closing Blessing by Father Huber

Adjournment

7:06pm

Respectfully submitted by,
Carol Berry, Recording Secretary