



Bosco Catholic School System
Don Bosco High School
Immaculate Conception-St. Joseph
School Board Meeting Minutes

Meeting Date: October 11, 2022

Meeting Time: 6:30pm

Meeting Place: DB Outer Office

Regular Meeting Called to Order: by Wayne Frost at 6:30pm

Opening Prayer: The Our Father

Board Members Present:

- Fr. Noah Diehm (IC+SJ) Wayne Frost (SMMC) Sue Koppmann (SF) Candi Yoder (SJ)
- Fr. Benjamin Nkrumah (SA/SF) Fr. Anthony Boahen Nketiah (SH/SMMC) Jodi Bauwens (SJ)
- Dick Becker (SA) Kindra Christensen (IC) Tim Knaack (SA) Gary Murphy (SH)
- Karen Thoma (IC)

School Representatives Present:

- Shelby Douglas, K-12 Principal Tom Hogan, School Operations Manager
- Tiffany Moses, Business Manager Chris Kangas, Development Director
- Carol Berry, Recording Secretary

Guests Present: Matt Corpman, Diane Caldwell

Recommended Actions/Reports

Motion to approve the September 13, 2022 meeting minutes as written (Gary Murphy, Jodi Bauwens)
All agreed. – Motion Carried.

Motion to approve the October 11, 2022 agenda (Kindra Christensen, Jodi Bauwens) All agreed. – Motion Carried.

- Guests Matt Corpman & Diane Caldwell from Sacred Heart Parish in La Porte City were present for questions regarding withdrawal request. They confirmed that Sacred Heart is asking to withdrawal from the interparish school, Don Bosco High School, not just stop subsidies. They asked the board to consider having the DB choir sing at some Masses at Sacred Heart.

Board In-Service

- Reviewed the October Leader’s Gram. Have a “Attitude of Gratitude”. Roots of faith, all faiths are working towards the same goal, to get to heaven.
- Wayne shared a School Board Development Plan with board members via email. We want/need to encourage people to be on the board. Suggestions on how to do that: make it more public who our board members are, spotlight/show appreciation of board members (social media?), Townhall meeting to meet board members, make sure everyone knows all are welcome to attend board meetings.

System Wide - BCSS

Old Business

- Reviewed the Board Roster/Contact information. Email updates to Carol Berry.
- The November Board Meeting will be moved to November 15 at 6:30pm.

New Business

- Reviewed the School Operations Report. Get information out that post season tickets cannot be sold at the gate.
- Reviewed the Development Report.
- Reviewed the Development Dashboard. The Annual report was mailed out Friday.

- Discussed reimbursement for sub authorization courses. IF this were approved it would be with restrictions! Does this open a can of worm? Will bus drivers, coaches, etc. want reimbursed?
- Reviewed the September Scrip report.
- Reviewed the Monthly Financials as of 9/30/2022.

High School - DB

Old Business

- Motion to approve Sacred Heart’s request to withdrawal from our Interparish Catholic School, DBCHS (Father Diehm, Dick Becker) All agreed. – Motion Carried.
- Request will be sent to the Archdiocese for approval.
- Motion to approve the high school updated dress code policy (Jodi Bauwens, Gary Murphy) All agreed. – Motion Carried.
- Tardy Policy tabled until November meeting.

New Business

- Reviewed Mrs. Douglas’ October principal’s report.

Committee Reports

- Religion and Mission: No meeting and/or report
- Foundation: Met earlier this evening, no report
- School Improvement Advisory Committee (SIAC) : No meeting and/or report
- Endowment: No meeting and/or report
- Facilities and Transportation: No meeting and/or report
- Booster Club: No meeting and/or report
- PTO Reviewed minutes from Sept. 6, 2022
- Finance: Reviewed minutes and agenda

Information /Communications

Future Agenda Items

Next meeting is Tuesday, November 15, 2022 at 6:30pm

Closing Blessing by Father Diehm

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

Grade School – IC/SJ

Old Business

New Business

- Reviewed Mrs. Douglas’ October principal’s report.

Adjournment

Adjourned at 8:27pm

Respectfully submitted by,

Carol Berry, Recording Secretary