



## Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School  
405 16th Ave. Gilbertville, IA 50634

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**Meeting Date:** September 10, 2019

**Meeting Time:** 6:00pm

**Members Present:**  Fr. Henry Huber    Jake Knepper    Nikki Schmit    Gary Murphy  
 Fr. Jeff Dole    Fr. Michael Hutchison    Heather Coffin    Wayne Frost    Jodi Bauwens  
 Amy Kimball    St. A rep ?    Katy Sweeney

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

**Guests Present:**

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**Regular Meeting Called to Order:** by Jake Knepper at 6:01pm  
Redmond

**Opening Prayer:** Casey

### Recommended Actions/Reports

Motion to approve the August 13, 2019 meeting minutes as written (Gary Murphy, Katy Sweeney) All agreed. – Motion Carried.

Motion to approve the September 10 Agenda as written (Wayne Frost, Katy Sweeney) All agreed. – Motion Carried.

### Board In-Service

See the September Leader's Gram. We need to help the less fortunate. We are blessed. 8<sup>th</sup> grade will fundraise for the hurricane victims.

Board members reviewed Archdiocesan Policies 2000 series.

### System Wide

#### **Old Business**

See the Board Roster with updates/corrections.

See the Board Committee Assignments with updates/corrections.

See the Prayer Leader schedule with updates/corrections.

Replacement is needed for Kevin Schimt on the Foundation Committee.

#### **New Business**

See the Development Report.

See the August Scrip report.

See the Monthly Financials as of 8/31/2019.

### High School

#### **Old Business**

#### **New Business**

See Mr. Redmond's September principal's report. We will do a Food Drive again with the NEIA Food Bank.

## **Committee Reports**

No meeting and/or report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Curriculum/Technology, Endowment, Facilities and Transportation, PTO.

See Foundation committee notes from August 5, 2019.

See Booster Club minutes from July 25, 2019.

## **Information /Communications**

### **Future Agenda Items**

Next meeting is Tuesday, October 8, 2019 at 6:00pm.

Closing Blessing by Father Huber

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

### **Grade School**

#### **Old Business**

#### **New Business**

See Mrs. Douglas' September principal's report.

### **Adjournment**

6:39pm

Respectfully submitted by,

Carol Berry, Recording Secretary