



Bosco Catholic School Board Meeting Minutes

Don Bosco High School Immaculate Conception-St. Joseph

Meeting Date: September 14, 2021

Meeting Time: 6:00pm

Meeting Place: IC Library

Regular Meeting Called to Order: by Wayne Frost at 6:00m

Opening Prayer: Wayne Frost

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:

Recommended Actions/Reports

Motion to approve the August 10, 2021 meeting minutes (Sue Koppmann, Tim Knaack) All agreed. – Motion Carried.

Motion to approve the September 14 agenda with addition 5.2.7 Email Scams (Sue Koppmann, Jodi Bauwens) All agreed. – Motion Carried.

Board In-Service

- See the September Leader's Gram. Jesus asks, "who do you think I am?" Taking up the cross of stewardship is not an easy task.
- Board reviewed the ACSB Polices 8000 series.
- Discussed dates for BOE in-service training – Oct. 12 before board meeting if this works for Kim Hermsen.

System Wide

Old Business

- Board members reviewed the Board Committee Descriptions.
- Board members signed up to be on committees.

New Business

- Motion to approve the Strategic Planning Goals as presented (Sue Koppmann, Kindra Christensen) All agreed. – Motion Carried.
- See Development Report. We may form a communication subcommittee. We will encourage middle school students from St. A and St. John's to join the IC/SJ sports program.
- See the Development Dashboard.
- See the DB recruiting packet.
- See the updated 2021-2022 budget.
- Beware of Email Scams!
- See the August Scrip report. There is a possibility that we may no longer be able to sell Scrip out of FSB.
- See the Monthly Financials report as of 8/31/2021.

High School

Old Business

New Business

- See Mr. Redmond's September principal's report.

Committee Reports

- No meeting and/or report for: Religion and Mission, Marketing, School Improvement Advisory Committee (SIAC), Facilities and Transportation, Booster Club, PTO.
- Foundation Committee met August 25, no minutes.
- See Booster Club minutes from August 4, 2021. A generic apparel order will be coming soon.
- See September 7 minutes. PTO needs can shed help!!

Information /Communications

Future Agenda Items

Time frame for looking at objectives.

Next meeting is Tuesday, October 12, 2021 at 6:00pm.

Closing Blessing by Father Benjamin

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

Grade School

Old Business

New Business

- See Mrs. Douglas' September principal's report.
- Mrs. Douglas shared details about PBIS and minors/majors with the board.

Adjournment

Motion to adjourn at 7:17pm (Karen Thoma, Kindra Christensen)

Respectfully submitted by,

Carol Berry, Recording Secretary