

Bosco Catholic School System

St. Joseph Attendance Center PO Box 158 Raymond, Iowa 50667 319-233-5980 Immaculate Conception Center PO Box 256 Gilbertville, Iowa 50634 319-296-1089 Don Bosco High School PO Box 106 Gilbertville, Iowa 50634 319-296-1692

Bosco Catholic School System Board Agenda Tuesday, October 12, 2021 Don Bosco Catholic High School 5:30 PM

With support from families, we respect and encourage each student to reach their potential *Spiritually* by developing a strong relationship with Jesus and knowledge of His Church, *Academically* by igniting learning, leadership and life skills, *Physically* by learning about and living healthy habits and *Socially* by becoming active members of the community who serve others as stewards of the Gospel so they are the Light of Christ in the world.

- 1. Opening Prayer –Candi Yoder
- 2. Role Call
 - 2.1. Board Members
 - Fr. Henry Huber, IC/SJ Pastoral Coordinator
 - Wayne Frost, SMMC, Chairperson
 - Karen Thoma, IC
 - Jodi Bauwens, Vice Chair
 - Sue Koppmann, SF Board Secretary
 - Fr. Benjamin Nkryman SA/SF Pastor
 - Fr. Anthony Boahen Nketiah, SMMC/SH, Pastor
 - Kindra Christensen, IC
 - Candi Yoder, SJ
 - Gary Murphy, SH
 - Cathy Sebetka, SA
 - Tim Knaack, SA
 - 2.2. School Personnel
 - Casey Redmond, 9-12 Principal
 - Shelby Douglas, PK-8 Principal
 - Tiffany Moses, Business Manager
 - Chris Kangas, Development Director
 - Carol Berry, Recording Secretary
- 3. Recommended Actions/Reports
 - 3.1. Approve/Revise August board meeting minutes (B)

- 3.2. Approval of Agenda (A)
- 4. Board In-Service
 - 4.1. October Leader's Gram (C)
 - 4.2. Summary of ACSB Policies Review 0000 series (D)
- 5. System Wide
 - 5.1. Old Business
 - 5.1.1. Foundation member terms and nominations
 - 5.2. New Business
 - 5.2.1. Development Report (E)
 - 5.2.2. Development Dashboard (F)
 - 5.3. Finance
 - 1.1.1. SCRIP Report (G)
 - 1.1.2. September (H)
- 6. High School
 - 6.1. Old Business
 - 6.2. New Business
 - 6.2.1. Principal Report (I)
- 7. Committee Reports
 - 7.1. Religion and Mission –No Meeting
 - 7.2. Foundation Meeting Date(s) (J)
 - 7.3. School Improvement Advisory Committee (SIAC) –No meeting
 - 7.4. Endowment No Meeting
 - 7.5. Facilities and Transportation No meeting
 - 7.6. Booster Club (K)
 - 7.7. PTO—meeting— No meeting
- 8. Information/Communications
- 9. Future Agenda Items
- 10. Next Meeting Tuesday, November 9 at 6:00 pm
- 11. Closing Blessing Fr. Nketiah

Members from St. Athanasius, St. Francis, St. Mary of Mt. Carmel, and Sacred Heart are free to leave, they are also welcome to stay as observers.

- 12. Grade School
 - 12.1. Old Business
 - 12.2. New Business
 - 12.2.1. Principals Report (L)
- 13. Adjournment