

## 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, September 8, 2020 Don Bosco Catholic High School 6:00 PM

The Bosco Catholic School System provides students and families with academic, spiritual, moral and sacramental formation so that they are prepared to be faithful disciples who are the light of Christ in the world.

- 1. Opening Prayer Jake Knepper
- 2. Role Call
  - 2.1. Board Members
    - Fr. Henry Huber, IC/SJ Pastoral Coordinator
    - Jake Knepper, IC, Chairperson
    - Jodi Bauwens, Vice Chair
    - Nikki Schmit, SJ Board Secretary
    - Fr. Jeff Dole, SA/SF Pastor
    - Fr. Michael Hutchinson, SMMC/SH, Pastor
    - Amy Kimball, IC
    - Gary Murphy, SH
    - ?, SA
    - Joe Moore, SA
    - Sue Koppmann, SF
    - Wayne Frost, SMMC
  - 2.2. School Personnel
    - Casey Redmond, 9-12 Principal

- Shelby Douglas, PK-8 Principal
- Tiffany Moses, Business Manager
- 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. September Leader's Gram (C)
  - 4.2. Review of Archdiocesan Policies 5000 series (D)
- 5. System Wide
  - 5.1. Old Business
    - 5.1.1. Board Roster/contact information Updated (E)
    - 5.1.2. Board Committee Assignments Updated (F)
    - 5.1.3. Board meeting dates updated (G)
  - 5.2. New Business
    - 5.2.1. Development Report (H)
    - 5.2.2. Development Dashboard (I)
    - 5.2.3. Staff Extended Leave (J)
  - 5.3. Finance
    - 1.1.1. SCRIP (K)
    - 1.1.2. August (L)
- 6. High School
  - 6.1. Old Business
  - 6.2. New Business
    - 6.2.1. Principal Report (M)
- 7. Committee Reports
  - 7.1. Religion and Mission –
  - 7.2. Foundation –
  - 7.3. Finance -
  - 7.4. School Improvement Advisory Committee (SIAC) –
  - 7.5. Endowment –
  - 7.6. Facilities and Transportation –
  - 7.7. Booster Club (N)
  - 7.8. PTO—meeting—
- 8. Information/Communications
- 9. Future Agenda Items
- 10. Next Meeting Tuesday, October 13, 2020 6:00pm
- 11. Closing Blessing Fr. Dole

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 Business12.2. New Business
    - <u>12.2.1.</u> Principals Report (O)
- 13. Adjournment