



Bosco Catholic School System

St. Joseph Preschool
PO Box 158
Raymond, Iowa 50667
319-233-5980

Immaculate Conception
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, December 12, 2023 Don Bosco Conference Room 6:30 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 – Tom Hogan
2. Role Call
 - 2.1. Board Members
 - Fr. Noah Diehm, IC/SJ Pastoral Coordinator
 - Wayne Frost, SMMC, Chairperson
 - Sue Koppman SF, Vice Chair
 - Candi Yoder, SJ, Board Secretary
 - Fr. Benjamin Nkryman, SA/SF Pastor
 - Fr. Anthony Boahen Nketiah, SMMC, Pastor
 - Jodi Bauwens, SJ
 - Dick Becker, SA
 - Kindra Christensen, IC
 - Tim Knaack, SA
 - Karen Thoma, IC
 - 2.2. School Personnel
 - Shelby Douglas, K-12 Principal
 - Tom Hogan, School Operations Manager
 - Tiffany Moses, Business Manager
 - Carol Berry, Recording Secretary
3. NCYC guest speakers
4. Recommended Actions/Reports
 - 4.1. Approve/Revise November board meeting minutes (B)
 - 4.2. Approval of Agenda (A)
5. Board In-Service
 - 5.1. December GOSPEL Reflection - [Gospel Reading](#) (C)
6. System Wide - BCSS
 - 6.1. Old Business
 - 6.1.1. Revised Constitution approval by parishes
 - 6.1.2. Review/discuss draft of Bylaws (D)

- 6.1.3. Review/discuss draft of Procedures (E)
- 6.1.4. Review/discuss draft of Policies (F)
- 6.1.5. Set Board meeting dates/times (G)
- 6.1.6. Wednesday/Sunday policy (F)
- 6.1.7. Attendance Policy (H)
- 6.1.8. Insurance Premiums
- 6.2. New Business
 - 6.2.1. Development Office Report (I)
 - 6.2.2. School Operations Report (J)
 - 6.2.3. Principal Report (K)
- 6.3. Financials
 - 1.1.1. SCRIP Reports (L)
 - 1.1.2. November Financials (M)
- 7. High School - Don Bosco
 - 7.1. Old Business
 - 7.2. New Business
 - 7.2.1. Resignation
- 8. Committee Reports
 - 8.1. Foundation
 - 8.2. Finance
 - 8.3. School Improvement Advisory Committee (SIAC)
 - 8.4. Endowment
 - 8.5. Facilities and Transportation
 - 8.6. Booster Club (N)
 - 8.7. PTO
 - 8.8. Pastoral Report
- 9. Information/Communications
 - 9.1. New St. A board member
- 10. Future Agenda Items
- 11. Next Meeting - Tuesday, January 9 at 6:30pm OR Wednesday, January 10 at 5:30pm
- 12. Closing Blessing - Fr. Diehm

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

- 9. Grade School - Immaculate Conception
 - 9.1. Old Business
 - 9.2. New Business
- 10. Adjournment