



## 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, May 9, 2023** **Don Bosco Catholic High School 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 – **Tim Knaack**
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/SH Pastor
    - Jodi Bauwens, SJ
    - Dick Becker, SA
    - Kindra Christensen, IC
    - Tim Knaack, SA
    - Gary Murphy, SH
    - 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. Recommended Actions/Reports
  - 3.1. Approve/Revise **April** board meeting Minutes (B)
  - 3.2. Approval of Agenda (A)
4. Board In-Service
  - 1.1. **May** GOSPEL Reflection- **Tim Knaack** <https://bible.usccb.org/bible/readings/051423.cfm> (C)

5. System Wide
  - 5.1. Old Business
    - 5.1.1. Board elections update (Tom/Wayne)
    - 5.1.2. School Board Committee Assignment Review (D)
  - 5.2. New Business
    - 5.2.1. Principal Report (Note that it is a combined report) (E)
    - 5.2.2. Strategic Planning Update
      - 5.2.2.1. Review Governance and Leadership Goals and Objectives (F)
    - 5.2.3. School Operation Report (G)
    - 5.2.4. Enrollment Policy (H)
  - 5.3. Finance
    - 1.1.1. SCRIP Reports (I)
    - 1.1.2. March Financials (J)
6. High School
  - 6.1. Old Business
  - 6.2. New Business
7. Committee Reports
  - 7.1. Foundation – Wayne Frost
  - 7.2. School Improvement Advisory Committee (SIAC) – Karen Thoma, Kindra Christensen, Sue Koppmann, Candi Yoder
  - 7.3. Endowment – No Assignment
  - 7.4. Facilities and Transportation – Tim Knaack, Gary Murphy
  - 7.5. Booster Club – Sue Koppman
  - 7.6. PTO – Kindra Christensen, Karen Thoma, Jodi Bauwens (K)
  - 7.7. Strategic Planning-Wayne Frost, Candi Yoder
  - 7.8. Pastoral Report – Father Diehm
8. Information/Communication
9. Future Agenda Items
10. **Next Meeting: Tuesday, June 13 at 6:30 pm**
11. Closing Blessing – Fr. Diehm

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
13. Adjournment