

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, November 14, 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. <u>Opening Prayer</u> Shelby Douglas
- 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. Recommended Actions/Reports
 - 3.1. Approve/Revise October board meeting minutes (B)
 - 3.2. Approval of Agenda (A)
- 4. <u>Board In-Service</u>
 - 4.1. November GOSPEL Reflection -Gospel Reading (C)
- 5. <u>System Wide BCSS</u>
 - 5.1. Old Business
 - 5.1.1. Revised Constitution approval by parishes
 - 5.1.2. Board meeting dates/times for Jan. June (D)

- 5.2. New Business
 - 5.2.1. Development Office Report (E)
 - 5.2.2. School Operations Report (F)
 - 5.2.3. Principal Report (G)
- 5.3. Financials
 - 1.1.1. SCRIP Reports (H)
 - 1.1.2. October Financials (I)
- 6. <u>High School Don Bosco</u>
 - 6.1. Old Business
 - 6.2. New Business
- 7. <u>Committee Reports</u>
 - 7.1. Foundation
 - 7.2. Finance
 - 7.3. School Improvement Advisory Committee (SIAC)
 - 7.4. Endowment
 - 7.5. Facilities and Transportation
 - 7.6. Booster Club (J & K)
 - 7.7. PTO
 - 7.8. Pastoral Report
- 8. <u>Information/Communications</u>
- 9. <u>Future Agenda Items</u>
- 10. Next Meeting Tuesday, December 12 at 6:30pm
- 11. <u>Closing Blessing</u> Fr. Diehm

- 12. Grade School Immaculate Conception
 - 12.1. Old Business
 - 12.2. New Business
- 13. Adjournment

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