

## 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, September 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. <u>Opening Prayer</u> –Wayne Frost
- 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 August board meeting minutes (B)
  - 3.2. Approval of Agenda (A)
- 4. <u>Board In-Service</u>
  - 4.1. September GOSPEL Reflection -Gospel Reading (C)
- 5. System Wide BCSS
  - 5.1. Old Business
    - 5.1.1. Board Committee Sign Up
    - 5.1.2. Board meeting dates/times discussion

- 5.2. New Business
  - 5.2.1. Principal Report (J)
- 5.3. Finance
  - 1.1.1. SCRIP Reports (M)
  - 1.1.2. August Financials (N)
- 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
  - 7.7. PTO
  - 7.8. Pastoral Report
- 8. <u>Information/Communications</u>
- 9. <u>Future Agenda Items</u>

Bring possible Bylaw changes to the October meeting

- 10. Next Meeting Tuesday, October 10 at 6:30pm
- 11. <u>Closing Blessing</u> Fr. Diehm

## 12. <u>Grade School - Immaculate Conception</u>

- 12.1. Old Business
- 12.2. New Business
- 13. Adjournment

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