



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School
405 16th Ave. Gilbertville, IA 50634

Meeting Date: April 14, 2020

Meeting Time: 6:00pm

Meeting Place: Zoom meeting

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Amy Kimball Jodi Bauwens Heather Coffin
 Joe Moore Katy Sweeney Wayne Frost

Representatives Present: Casey Redmond, 9-12 Principal Shelby Douglas, PK-8 Principal
 Tiffany Moses, Business Manager Carol Berry, Recording Secretary

Guests Present: Chris Kangas

Zoom Meeting Called to Order: by Jake Knepper at 6:03pm

Opening Prayer: Katy Sweeney

Recommended Actions/Reports

Motion to approve the March 10, 2020 meeting minutes as written (Wayne Frost, Katy Sweeney) All agreed. – Motion Carried.

Motion to approve the April 2, 2020 special Zoom meeting minutes as written (Amy Kimball, Father Dole) All agreed. – Motion Carried.

Motion to approve the April 14 Agenda with additions: approve special zoom meeting minutes and add hourly staff options (Katy Sweeney, Amy Kimball) All agreed. – Motion Carried.

Board In-Service

See the April Leader's Gram. We are reminded how the action of Jesus washing feet is carrying on today with our current situation.

See Leader Gram Reminders.

System Wide

Old Business

Foundation Committee member Erin Hogan will serve a 3 year term. Brenda Steimel will serve as an alternate.

New Business

See Development report. Strategic Plan has been suspended for the time being.

Board member parish elections usually happen in May. The Archdiocese approved adding one more year to current members due to COVID-19. Nikki Schmit, Amy Kimball, Katy Sweeney were up for reelection. Nikki will serve another year. Amy and Katy would rather not. Will reach out for volunteers to replace Amy and Katy.

Vacation pay for hourly staff during COVID-19 was discussed and tabled until after governor's address.

No March Scrip report.

See the Monthly Financials as of 3/31/2020.

High School

Old Business

New Business

See Mr. Redmond's April principal's report. ISASP and all testing will not happen this year.

Motion to accept the resignation of Jacob Francois, HS Theology, at the end of the 2019-2020 school year (Amy Kimball, Gary Murphy) All agreed. – Motion Carried.

Committee Reports

No meeting and/or report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Curriculum/Technology, Endowment, Facilities and Transportation.

See Foundation committee notes from March 23, 2020.

See Booster Club minutes from March 2, 2020.

PTO had a Zoom meeting, no minutes at this time.

Information /Communications

Where are we with CAPS? It has been delayed.

Be Smart! Stay Safe!

Future Agenda Items

Next meeting is Tuesday, May 12, 2020 at 6:00pm.

Closing Blessing by Father Dole

Dismissal of members from: SA, SF, SMMC, SH

Grade School

Old Business

New Business

See Mrs. Douglas' April principal's report.

Adjournment

7:39pm

Respectfully submitted by,

Carol Berry, Recording Secretary