



Bosco Catholic School Board Meeting Minutes

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

Meeting Date: December 10, 2019

Meeting Time: 6:00pm

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:

Regular Meeting Called to Order: by Jake Knepper at 6:01pm

Opening Prayer: Gary Murphy

Recommended Actions/Reports

Motion to approve the November 13, 2019 meeting minutes as written (Gary Murphy, Katy Sweeney) All agreed. – Motion Carried.

Motion to approve the December 10 Agenda (Katy Sweeney, Gary Murphy) All agreed. – Motion Carried.

Board In-Service

See the December Leader's Gram. Bring justice and compassion into our lives.

System Wide

Old Business

We need one more member for the Foundation Committee. Spread the word.

See the updated drafts for Mission, Vision, and Profile of Graduate Strategic Plan Information. These updates include suggestions made at our Professional Development Day.

New Business

See Arch Tuition Summary information.

See the Development Report.

See the drafts for General, Economic, and Financial Strategic Plan Information. Share this information and give feedback.

See the November Scrip report.

See the Monthly Financials as of 11/30/2019.

There is concern about transportation issues at the middle school level for sports. Middle school wrestlers do not have uniforms?

High School

Old Business

New Business

See Mr. Redmond's December principal's report.

Vaping is a concern! Looking into locker searches, dogs.

Committee Reports

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

See Foundation committee notes from November 18, 2019.

See Booster Club minutes from November 4, 2019.

Information /Communications

Future Agenda Items

Vaping and Post Prom

Next meeting is Tuesday, January 14, 2020 at 6:00pm.

Closing Blessing by Shelby Douglas

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

Grade School

Old Business

New Business

See Mrs. Douglas' December principal's report.

Adjournment

7:11pm

Respectfully submitted by,

Carol Berry, Recording Secretary