



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 119

405 16th Ave. Gilbertville, IA 50634

Meeting Date: November 13, 2018

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Heather Coffin Wayne Frost Mara Jones
 Amy Kimball Bob Strauel Katy Sweeney

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

Guests Present: Janice Rosauer

Regular Meeting Called to Order: by Jake Knepper at 6:02pm

Opening Prayer: Shelby Douglas

Recommended Actions/Reports

Motion to approve the October 9, 2018 meeting minutes with roll call correction (Katy Sweeney, Nikki Schmit)
All agreed. – Motion Carried.

Motion to approve the November 13 Agenda with the addition of Citizenship Rubric (Nikki Schmit, Gary Muphy)
All agreed. – Motion Carried.

Board In-Service

See the November Leader's Gram. We are reminded to show God our gratitude, not just ask for things.

System Wide

Old Business

New Business

The Hot Lunch Policy was tabled. Most issues with the hot lunch program have been remedied. Our Hot Lunch program will be audited in February.

A Ford Transit was purchased after the sale of the turtle buses.

Board members were asked if they have questions or anything to address regarding the 2019-2020 budget. Mr. Redmond and Mrs. Douglas will meet with teachers for input on salary scale and benefits. The 2019-2020 budget should be approved by March. Tuition rates need to be approved in January. Looking at a 5% tuition increase.

See Arch Tuition Summary. Should we reach out to alumni to sponsor a student to help with tuition? STO moved the poverty rate up.

See the October Scrip report. Carol will put in the newsletter about Thank-Scriping-Day and encourage Scrip use for the holidays.

See the Monthly Financial as of 10/31/2018.

High School

Old Business

New Business

See Mr. Redmond's November principal's report. Nine students from St. A's are projected to attend DBCHS next year. Required service hours had been approved and a log system is in place.

See the ACT College Readiness Letter.

A Citizenship and Employability Skills Rubric was distributed at the meeting.

Motion to approve the Citizenship and Employability Skills Rubric for DBCHS (Amy Kimball, Nikki Schmit). All agreed. – Motion Carried

Information regarding the Rubric will go out in an email with the opportunity to meet with parents if needed.

Committee Reports

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

See Foundation meeting notes from October 16. The end report is printed and will be distributed after Thanksgiving.

See the Curriculum/Technology meeting notes from October 17. It was questioned whether Curriculum & Technology should be split.

Booster Club – no meeting minutes.

PTO – no meeting. The total raised from the Fun Run was about \$22,000.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, December 11, 2018 at 6:00pm.

Closing Blessing by Father Hutchison.

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

Grade School

Old Business

Nothing further at this time regarding the IC/SJ Logo. Six uniforms will be ordered to match the existing uniforms to get through this season.

New Business

See Mrs. Douglas' November principal's report.

An ABC employee resigned today. Work has begun to find a replacement.

Adjournment

7:28pm

Respectfully submitted by,
Carol Berry, Recording Secretary