



Bosco Catholic School Board Meeting Minutes

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

Meeting Date: November 12, 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 6:00pm

Opening Prayer: Shelby Douglas

Recommended Actions/Reports

Motion to approve the October 8, 2019 meeting minutes as written (Wayne Frost, Gary Murphy) All agreed. – Motion Carried.

Motion to approve the November 12 Agenda (Gary Murphy, Amy Kimball) All agreed. – Motion Carried.

Board In-Service

See the November Leader's Gram. Read through the Beatitudes. Do little "saintly" things.

System Wide

Old Business

Nicole Knepper submitted her bio as a candidate for the Foundation Committee.

Motion to approve Nicole Knepper as a Foundation Committee member (Nikki Schmit, Wayne Frost) All agreed. – Motion Carried.

New Business

See the Development report.

Thinking about switching from GWAEA to Blackbaud. Administrators and business manager will look further into Blackbaud options.

Board members are asked to review the Strategic Plan Information drafts and present suggestions/revisions.

See the October Scrip report.

See the Monthly Financials as of 10/31/2019.

High School

Old Business

New Business

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

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 9/17/19, 10/1/19, and 10/28/19.

See Booster Club minutes from 9/3/19 and 10/7/19.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, December 10, 2019 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' November principal's report.

Adjournment

7:38pm

Respectfully submitted by,

Carol Berry, Recording Secretary