



## Bosco Catholic School Board Meeting Minutes

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

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**Meeting Date:** October 8, 2019

**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  Jodi Bauwens  
 Amy Kimball  Joe Moore  Katy Sweeney

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

**Guests Present:** Chris Kangas

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

**Opening Prayer:** Nikki Schmit

### **Recommended Actions/Reports**

Motion to approve the September 10, 2019 meeting minutes as written (Wayne Frost, Katy Sweeney) All agreed. – Motion Carried.

Motion to approve the October 8 Agenda with addition: State athletics policy (Katy Sweeney, Nikki Schmit) All agreed. – Motion Carried.

### **Board In-Service**

See the October Leader's Gram. We need to be thankful and give thanks and say thank you!  
Board reviewed Archdiocesan Policies 3000 series.

### **System Wide**

#### **Old Business**

Board Roster information was updated.

Board Committee Assignments updated

Reviewed Prayer Leader/Leader Gram Key Points Schedule.

Two replacements needed for the Foundation Committee. A couple suggestions were made for people to reach out to.

#### **New Business**

Introduced Joe Moore as the new St. Athanasius board member representative.

See the Development report form Oct. 8. St. John's, Independence, 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> grade students visited Don Bosco Catholic High School.

Our Catholic Identity plan was reviewed.

Our enrollment summaries were looked at.

The board agreed to let all school cancelations due to state tournament appearances up to the administrator's decision.

See the September Scrip report.

See the Monthly Financials as of 9/30/2019.

**High School**

**Old Business**

**New Business**

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

**Committee Reports**

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

See Religion and Mission (RAM) notes from September 19, 2019.

See Foundation committee notes from August 26, 2019.

Booster Club met last night. No minutes yet.

**Information /Communications**

**Future Agenda Items**

Next meeting is Tuesday, November 12, 2019 at 6:00pm.

Closing Blessing by Father Huber

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

**Grade School**

**Old Business**

**New Business**

See Mrs. Douglas' September principal's report.

**Adjournment**

7:06pm

Respectfully submitted by,

Carol Berry, Recording Secretary