



## Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 119

405 16th Ave. Gilbertville, IA 50634

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**Meeting Date:** September 11, 2018

**Meeting Time:** 6:00pm

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

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

**Guests Present:**

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

**Opening Prayer:** Casey Redmond

New BOE member from SMMC, Wayne Frost introduced himself.

### **Recommended Actions/Reports**

Motion to approve the June 12, 2018 meeting minutes as written (Amy Kimball, Nikki Schmit) All agreed. – Motion Carried.

Motion to approve the August 14, 2018 meeting minutes as written (Gary Murphy, Nikki Schmit) All agreed. – Motion Carried.

Motion to approve the September 11 Agenda with addition of Hot Lunch Policy (Nikki Schmit, Katy Sweeney) All agreed. – Motion Carried.

### **Board In-Service**

See the September Leader's Gram. Are we Disciples of Christ in our daily lives?

See Leader's Gram reminders.

Reviewed Archdiocesan Policies 8000 Series.

### **System Wide**

#### **Old Business**

Motion to approve the 2018-2019 Parent/Guardian Student Handbook (Katy Sweeney, Mara Jones) All agreed. – Motion Carried.

See updated BOE Roster.

See Board Committee Assignments.

See Prayer Leader/Leader's Gram Schedule.

See Foundation Committee Materials.

#### **New Business**

Hot Lunch Policy currently states families with a negative \$6.00 or more will receive a cheese sandwich. We will change that to students will receive an alternate food item on the menu to be discreet. Discussed changing the negative balance to -\$10.00 and cut off food at a negative \$25.00. Policy will be revised for approval in October.

See SCRIP report for August 2018.

See Monthly Financials as of 8/31/2018.

## **High School** **Old Business**

### **New Business**

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

Motion to approve the updated Service Hours Policy (Amy Kimball, Nikki Schmit) All agreed. – Motion Carried.

Motion to approve the Academic Honest Policy (Nikki Schmit, Katy Sweeney) All agreed. – Motion Carried.

## **Committee Reports**

No meeting/report for: School Improvement Advisory Committee (SIAC), Curriculum/Technology, Endowment, Religion and Mission (RAM)-Mrs. Douglas reported they did meet (no minutes). RAM Committee is working on our Catholic identity.

Foundation-no minutes. Working on end report.

Facilities and Transportation-see August 30 minutes. Getting quotes to sell turtle buses.

Booster Club-no minutes. BC would like to know what school employee will maintain the FB, BB, SB, restrooms

PTO-no minutes. PTO is working on our only fundraiser. A Fun Run.

## **Information /Communications**

### **Future Agenda Items**

It was asked why there was no 2018-2019 Faculty and Family Directory. Ms. Berry will email it out to all families.

Next meeting is Tuesday, October 9, 2018 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.

Should grade school be required to have service hours? RAM will discuss this as part of our Catholic identity.

## **Adjournment**

7:27pm

Respectfully submitted by,  
Carol Berry, Recording Secretary