



Bosco Catholic School System
Don Bosco High School - Immaculate Conception-St. Joseph
School Board Meeting Minutes

Meeting Date: September 12, 2023

Meeting Time: 6:00pm

Meeting Place: DB Conference Room

Regular Meeting Called to Order: by Wayne Frost at 6:00pm, Wayne read our Mission Statement

Opening Prayer: Shelby Douglas

Roll Call:

Board Members:

- Fr. Noah Diehm (IC, SJ)
- Wayne Frost (SMMC)
- Sue Koppmann (SF)
- Candi Yoder (SJ)
- Fr. Benjamin Nkrumah (SA, SF)
- Fr. Anthony Boahen Nketiah (SMMC)
- Jodi Bauwens (SJ)
- Dick Becker (SA)
- Kindra Christensen (IC)
- Tim Knaack (SA)
- Karen Thoma (IC)

School Representatives:

- Shelby Douglas, K-12 Principal
- Tom Hogan, School Operations Manager
- Tiffany Moses, Business Manager
- Carol Berry, Recording Secretary

Guests Present:

Recommended Actions/Reports

- Motion to approve the August 8, 2023 meeting minutes as written (Jodi Bauwens, Karen Thoma)
All agreed. – Motion Carried.
- Motion to approve the September 12, 2023 agenda (Kindra Christensen, Tim Knaack) All agreed. – Motion Carried.

Board In-Service

- September Scripture Reflection –How do you forgive? Treat others as you want to be treated.

System Wide - BCSS

Old Business

- School Board Committee sign up:
 - Foundation – Wayne Frost, Karen Thoma
 - Finance – Wayne Frost, Candi Yoder
 - School Improvement Advisory Committee (SIAC) – Karen Thoma, Kindra Christensen, Sue Koppmann,
 - Endowment: -
 - Facilities and Transportation – Tim Knaack
 - Booster Club – Sue Koppmann
 - PTO – Karen Thoma, Jodi Bauwens, Kindra Christensen
 - Pastoral Report – Father Diehm
- School Board meeting dates/times tables to October meeting.

New Business

- Shelby Douglas is the Board Executive Officer for the 2023-2024 school year.
- Reviewed Tom's School Operations report.
- Reviewed Shelby's Principal report. We need rigorous instructors.
- Reviewed the August Scrip report.
- Reviewed the Monthly Financials as of 8/31/2023. No longer money from Waterloo for textbooks.

Don Bosco High School

Old Business

New Business

Committee Reports

- Development: Reviewed Laura's report.
- Foundation: Met earlier tonight, no report. Considering renaming the Salesian Call. It is an annual appeal. We need to update the list of companies that have matching funds.
- Finance: Reviewed Tom's report. Some ESA money is in. Years of service awards have been approved by the finance committee.
- School Improvement Advisory Committee (SIAC): No meeting and/or report.
- Endowment: No meeting and/or report.
- Facilities and Transportation: Met on September 7, no report. Looking at purchasing a shuttle bus versus a school bus.
- Booster Club: Met September 6, no minutes. Gold Card sales went well. Yard signs are a hit.
- PTO: Met last week, no minutes. Grandparent/Grandfriend day is Friday. PTO will again host a tailgating party at a football game for K-2 students.
- Pastoral Report: No report.

Information /Communications

Thank you to the board for the staff breakfast!

Future Agenda Items

Bring Bylaw updates and look at committee reports for duplications.

Next meeting is Tuesday, October 10, 2023 at 6:30pm

Closing prayer, The Our Father

Dismissal of members from: SA, SF, SMMC

Immaculate Conception/St. Joseph Grade School

Old Business

New Business

- Our new teachers are doing a great job!

Adjournment

Motion to adjourn at 7:36pm (Karen Thoma, Jodi Bauwens)

Respectfully submitted by,

Carol Berry, Recording Secretary