



## Bosco Catholic School System

St. Joseph Attendance Center  
PO Box 158  
Raymond, Iowa 50667  
319-233-5980

Immaculate Conception Center  
PO Box 256  
Gilbertville, Iowa 50634  
319-296-1089

Don Bosco High School  
PO Box 106  
Gilbertville, Iowa 50634  
319-296-1692

### **Bosco Catholic School System Board Agenda Tuesday, October 13, 2020 Don Bosco Catholic High School 6:00 PM**

*The Bosco Catholic School System provides students and families with academic, spiritual, moral and sacramental formation so that they are prepared to be faithful disciples who are the light of Christ in the world.*

1. Opening Prayer –Nikki Schmit
2. Role Call
  - 2.1. Board Members
    - Fr. Henry Huber, IC/SJ Pastoral Coordinator
    - Jake Knepper, IC, Chairperson
    - Jodi Bauwens, Vice Chair
    - Nikki Schmit, SJ Board Secretary
    - Fr. Jeff Dole, SA/SF Pastor
    - Fr. Michael Hutchinson, SMMC/SH, Pastor
    - Amy Kimball, IC
    - Gary Murphy, SH
    - Tim Knaack, SA
    - Joe Moore, SA
    - Sue Koppmann, SF
    - Wayne Frost, SMMC
  - 2.2. School Personnel
    - Casey Redmond, 9-12 Principal

- Shelby Douglas, PK-8 Principal
- Tiffany Moses, Business Manager
- Carol Berry, Recording Secretary

3. Recommended Actions/Reports
  - 3.1. Approve/Revise September board meeting minutes (B)
  - 3.2. Approval of Agenda (A)
  
4. Board In-Service
  - 4.1. October Leader's Gram (C)
  - 4.2. Review of Archdiocesan Policies 6000 series (D)
  
5. System-Wide
  - 5.1. Old Business
    - 5.1.1. Board Roster/contact information Updated (E)
    - 5.1.2. Board Committee Assignments Updated (F)
    - 5.1.3. Board meeting dates updated (G)
  - 5.2. New Business
    - 5.2.1. Development Report (H)
    - 5.2.2. Development Dashboard (I)
    - 5.2.3. Approval of mission, vision, the profile of graduate, philosophy (J)
    - 5.2.4. Approval of St. Mary Center Window Signage (K)
  - 5.3. Finance
    - 1.1.1. SCRIP (L)
    - 1.1.2. September (M)
  
6. High School
  - 6.1. Old Business
  - 6.2. New Business
    - 6.2.1. Principal Report (N)
  
7. Committee Reports
  - 7.1. Religion and Mission –
  - 7.2. Foundation –
  - 7.3. Finance -
  - 7.4. School Improvement Advisory Committee (SIAC) –
  - 7.5. Endowment –
  - 7.6. Facilities and Transportation –
  - 7.7. Booster Club – (O)
  - 7.8. PTO—meeting—
  
8. Information/Communications
9. Future Agenda Items
10. Next Meeting Tuesday, November 10, 2020 6:00pm
11. Closing Blessing – Fr. Hutchison

Members from St. Athanasius, St. Francis, St. Mary of Mt. Carmel, and Sacred Heart are free to leave, they are also welcome to stay as observers.

12. Grade School

12.1. Old Business

12.2. New Business

12.2.1. Principals Report (P)

13. Adjournment