



## 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, September 14, 2021**

**Don Bosco Catholic High School**

**6:00 PM**

With support from families, we respect and encourage each student to reach their potential ***Spiritually*** by developing a strong relationship with Jesus and knowledge of His Church, ***Academically*** by igniting learning, leadership and life skills, ***Physically*** by learning about and living healthy habits and ***Socially*** by becoming active members of the community who serve others as stewards of the Gospel so they are the Light of Christ in the world.

1. Opening Prayer –Wayne Frost
2. Role Call
  - 2.1. Board Members
    - Fr. Henry Huber, IC/SJ Pastoral Coordinator
    - Wayne Frost, SMMC, Chairperson
    - Karen Thoma, IC
    - Jodi Bauwens, Vice Chair
    - Sue Koppmann, SF Board Secretary
    - Fr. Benjamin Nkryman SA/SF Pastor
    - Fr. Anthony Boahen Nketiah, SMMC/SH, Pastor
    - Kindra Christensen, IC
    - Candi Yoder, SJ
    - Gary Murphy, SH
    - Cathy Sebetka, SA
    - Tim Knaack, SA
  - 2.2. School Personnel
    - Casey Redmond, 9-12 Principal
    - Shelby Douglas, PK-8 Principal
    - Tiffany Moses, Business Manager
    - Chris Kangas, Development Director
    - Carol Berry, Recording Secretary
3. Recommended Actions/Reports
  - 3.1. Approve/Revise August board meeting minutes (B)

- 3.2. Approval of Agenda (A)
4. Board In-Service
  - 4.1. September Leader's Gram (C)
  - 4.2. Summary of ACSB Policies - Review 8000 series (D)
  - 4.3. Possible dates for in-service training
5. System Wide
  - 5.1. Old Business
    - 5.1.1. Board Committee Sign Up (E)
    - 5.1.2. Board Committee Descriptions (F)
  - 5.2. New Business
    - 5.2.1. Approval of Strategic Planning Goals (G)
    - 5.2.2. Development Report (H)
    - 5.2.3. Development Dashboard (I)
    - 5.2.4. DB recruiting packet (J)
    - 5.2.5. Foundation member terms and nominations
    - 5.2.6. Updated 21-22 Budget (K)
  - 5.3. Finance
    - 1.1.1. SCRIP Report (L)
    - 1.1.2. August (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 –No Meeting
  - 7.2. Foundation – Meeting Date(s) - No meeting
  - 7.3. School Improvement Advisory Committee (SIAC) –No meeting
  - 7.4. Endowment – No Meeting
  - 7.5. Facilities and Transportation – No meeting
  - 7.6. Booster Club – (O)
  - 7.7. PTO—meeting— (P)
8. Information/Communications
9. Future Agenda Items
10. Next Meeting Tuesday, October 12 at 6:00 pm
11. Closing Blessing – Fr. Nkrumah

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 (Q)
13. Adjournment