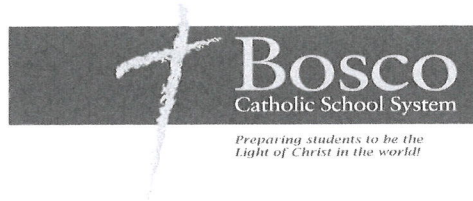


(A)



## Bosco Catholic School System

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

Immaculate Conception  
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, August 9, 2022 Don Bosco Catholic High School 6:45 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 –Shelby Douglas
2. Role Call
  - 2.1. Board Members
    - Fr. Noah Diehm, IC/SJ Pastoral Coordinator
    - Wayne Frost, SMMC, Chairperson
    - Sue Koppman SF, Vice Chair
    - Candi Yoder, SJ Board Secretary
    - Fr. Benjamin Nkryman SA/SF Pastor
    - Fr. Anthony Boahen Nketiah, SMMC/SH, Pastor
    - Jodi Bauwens, SJ
    - Kindra Christensen, IC
    - Tim Knaack, SA
    - Gary Murphy, SH
    - Karen Thoma, IC
    - , SA
  - 2.2. School Personnel
    - Shelby Douglas, K-12 Principal
    - Tom Hogan, School Operations Manager
    - Tiffany Moses, Business Manager
    - Chris Kangas, Development Director
    - Carol Berry, Recording Secretary
3. Recommended Actions/Reports
  - 3.1. Approve/Revise June board meeting minutes (B)
  - 3.2. Approval of Agenda (A)
4. Board In-Service
  - 4.1. August Leader’s Gram (C)
  - 4.2. Summary of ACSB Policies - Review 1000-3000 series (D)

5. System Wide
  - 5.1. Old Business
  - 5.2. New Business
    - 5.2.1. Constitution review(E)
    - 5.2.2. Bylaws review (F)
    - 5.2.3. Board Committee Descriptions (G)
    - 5.2.4. Board Committee Sign Up (H)
    - 5.2.5. Board Roster/Contact information (I)
    - 5.2.6. Board Meeting Dates (J)
    - 5.2.7. Development Report (K)
    - 5.2.8. Board meeting dates/times discussion
    - 5.2.9. Approval of Wellness Policy (KK)
  - 5.3. Finance
    - 1.1.1. SCRIP Reports (L)
    - 1.1.2. June Financials (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 – (O)
  - 7.3. School Improvement Advisory Committee (SIAC) –No meeting
  - 7.4. Endowment – (P)
    - 7.4.1. The Endowment Committee recommends board approval to move \$200-250,000 of the Lord Abbett Ultra Short Bond Fund to a 3-5 year Bond Fund at the discretion of the account managers.
  - 7.5. Facilities and Transportation – No meeting
  - 7.6. Booster Club – (Q)
  - 7.7. PTO—No Meeting
8. Information/Communications
9. Future Agenda Items
10. Next Meeting Tuesday, September 13 at 6:00 pm
11. Closing Blessing – Fr. Diehm

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 (R)
13. Adjournment