



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 8, 2023 Don Bosco Catholic High School 6:30 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, Pastor
 - Jodi Bauwens, SJ
 - Dick Becker, SA
 - Kindra Christensen, IC
 - Tim Knaack, SA
 - Karen Thoma, IC
 - 2.2. School Personnel
 - Shelby Douglas, K-12 Principal
 - Tom Hogan, School Operations Manager
 - Tiffany Moses, Business Manager
 - 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** GOSPEL Reflection -[Gospel Reading](#) (C)
 - 4.2. Summary of ACSB Policies - Review 4000-6000 series. Link to full document [Archdiocesan website](#) (D)
5. System Wide - BCSS
 - 5.1. Old Business
 - 5.1.1. Staff Breakfast update
 - 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
- 5.2.5. Board Roster/Contact information (H)
- 5.2.6. Board Meeting Dates (I)
- 5.2.7. Board meeting dates/times discussion
- 5.2.8. Principal Report-See Faculty Summer Newsletter (J)
- 5.2.9. Wellness Policy Approval (K)
- 5.2.10. School Operation Report (L)
- 5.3. Finance
 - 1.1.1. SCRIP Reports (M)
 - 1.1.2. July Financials (N)
- 6. High School - Don Bosco
 - 6.1. Old Business
 - 6.2. New Business
- 7. Committee Reports
 - 7.1. Foundation
 - 7.2. School Improvement Advisory Committee (SIAC)
 - 7.3. Endowment
 - 7.4. Facilities and Transportation
 - 7.5. Booster Club
 - 7.6. PTO
 - 7.7. Pastoral Report
- 8. Information/Communications
- 9. Future Agenda Items
- 10. Next Meeting - Tuesday, September 12 at 6:30pm
- 11. Closing Blessing - Fr. Diehm

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

- 12. Grade School - Immaculate Conception
 - 12.1. Old Business
 - 12.2. New Business
- 13. Adjournment