



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 13, 2024 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
 - Sue Koppman, SF, Chairperson
 - Karen Thoma, IC, Vice Chair
 - Jodi Bauwens, SJ, Board Secretary
 - Fr. John Gossman, SA/SF Pastor
 - Fr. Anthony Boahen Nketiah, SMMC, Pastor
 - Melanie Belew, SA
 - Brian Chemin, SA
 - Kindra Christensen, IC
 - Kelsey Easley, SMMC
 - Candi Yoder, SJ
 - 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. Welcome new board members/introductions
 - 3.2. Approval of Agenda (A)
 - 3.3. Approve/Revise June board meeting minutes (B)
 - 3.4. Approval/Revise July special board meeting minutes (C)
4. Board In-Service
 - 4.1. **August** GOSPEL Reflection -[Gospel Reading](#) (D)
 - 4.2. Summary of ACSB Policies - Review 7000-9000 series. Link to full document [Archdiocesan website](#) (E)
5. System Wide - BCSS
 - 5.1. Old Business
 - 5.1.1. Staff Breakfast update

- 5.1.2. The St. Mary Center policy revision tabled to October.
- 5.2. New Business
 - 5.2.1. Constitution review (F)
 - 5.2.2. Bylaws review (G)
 - 5.2.3. Board Committee Descriptions (H)
 - 5.2.4. Board Committee Sign Up
 - 5.2.5. Board Roster/Contact information (I)
 - 5.2.6. Board Meeting Dates (J)
 - 5.2.7. Development Office Report (K)
 - 5.2.8. School Operations Report (L) - See Summer Newsletter
 - 5.2.9. Principal Report (L) - See Summer Newsletter
- 5.3. Finance
 - 1.1.1. SCRIP Reports (M)
 - 1.1.2. June/July Financials (N)
6. High School - Don Bosco
 - 6.1. Old Business
 - 6.2. New Business
7. Committee Reports
 - 7.1. Facilities and Transportation
 - 7.2. Finance
 - 7.3. Curriculum/Technology
 - 7.4. Religion/Mission
 - 7.5. Foundation
 - 7.6. School Improvement Advisory Committee (SIAC)
 - 7.7. Booster Club (O)
 - 7.8. PTO (P)
 - 7.9. Pastoral Report
8. Information/Communications
9. Future Agenda Items
10. Next Meeting - Tuesday, September 10 at 6:30 PM
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