



## 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, April 14, 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 - Katy Sweeney
2. Role Call
  - 2.1. Board Members
    - Fr. Henry Huber, IC/SJ Pastoral Coordinator
    - Jake Knepper, IC, Chairperson
    - Nikki Schmit, SJ, Vice Chair
    - Gary Murphy, SH Board Secretary
    - Fr. Jeff Dole, SA/SF Pastor
    - Fr. Michael Hutchinson, SMMC/SH, Pastor
    - Amy Kimball, IC
    - Jodi Bauwens, SJ
    - Heather Coffin, SA
    - Joe Moore, SA
    - Katy Sweeney, 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 March board meeting minutes (B)

- 3.2. Approval of Agenda (A)
  4. Board In-Service
    - 4.1. April Leader's Gram Prayer (C)
    - 4.2. Leader Gram Reminders (D)
  5. System Wide
    - 5.1. Old Business
      - 5.1.1. Foundation Committee Member - Brenda Steimel / Erin Hogan
    - 5.2. New Business
      - 5.2.1. Development Report (E)
      - 5.2.2. Board Member Parish Elections
    - 5.3. Finance
      - 5.3.1. SCRIP (F)
      - 5.3.2. March (G)
  6. High School
    - 6.1. Old Business
    - 6.2. New Business
      - 6.2.1. Principal Report (H)
      - 6.2.2. Resignation
  7. Committee Reports
    - 7.1. Religion and Mission –
    - 7.2. Foundation – (I)
    - 7.3. Marketing -
    - 7.4. School Improvement Advisory Committee (SIAC) -
    - 7.5. Facilities and Transportation –
    - 7.6. Booster Club – (J)
    - 7.7. PTO—
  8. Information/Communications
  9. Future Agenda Items
  10. Next Meeting Tuesday, May 12, 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 (K)
  13. Adjournment