

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 12, 2022 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 –Jill Chemin
- 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
 - Jill Chemin, 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 March board meeting minutes (B)

- 3.2. Approval of Agenda (A)
- 4. Board In-Service
 - 4.1. April Leader's Gram (C)
- 5. System-Wide
 - 5.1. Old Business
 - 5.2. New Business
 - 5.2.1. Development Report (D)
 - 5.2.2. Development Dashboard and Progress Marks (E)
 - 5.2.3. Board Member Parish Elections
 - 5.2.4. 22-23 Academic Calendar (F)
 - 5.2.5. BCSS Position
 - 5.3. Finance
 - 1.1.1. SCRIP Report (G)
 - 1.1.2. March (H)
- 6. High School
 - 6.1. Old Business
 - 6.2. New Business
 - 6.2.1. Principal Report (I)
 - 6.2.2. Resignation (J)
- 7. Committee Reports
 - 7.1. Religion and Mission –No Meeting
 - 7.2. Foundation Meeting Date(s) (K)
 - 7.3. School Improvement Advisory Committee (SIAC) –No meeting
 - 7.4. Endowment No Meeting
 - 7.5. Facilities and Transportation –
 - 7.6. Booster Club (L)
 - 7.7. PTO—meeting— (M)
- 8. Information/Communications
- 9. Future Agenda Items
- 10. Next Meeting Tuesday, May 10 at 6:00 pm
- 11. Closing Blessing Fr. Anthony Nketiah

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. <u>Grade School</u>
 - 12.1. Old Business
 - 12.2. New Business
 - 12.2.1. Principals Report (N)
- 13. Adjournment