



## 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, February 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 – Jodi Bauwens
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
    - Melanie Belew, 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 January board meeting minutes (B)
  - 3.2. Approval of Agenda (A)
4. Board In-Service
  - 4.1. February GOSPEL Reflection (**Jodi Bauwens**) - [Gospel Reading](#) (C)
5. System Wide - BCSS
  - 5.1. Old Business
    - 5.1.1. Personal Checklist for Board Members (D)
  - 5.2. New Business
    - 5.2.1. Strategic Plan

- 5.2.2. Development Office Report (E)
- 5.2.3. School Operations Report (F)
- 5.2.4. Principal Report (G)
- 5.3. Financials
  - 1.1.1. SCRIP Reports (H)
  - 1.1.2. January Financials (I)
- 6. High School - Don Bosco
  - 6.1. Old Business
  - 6.2. New Business
    - 6.2.1. Motion to move into executive session
    - 6.2.2. Resignation
    - 6.2.3. Approve Proposed 24/25 Budget (J)
    - 6.2.4. Approve Tuition Rates (K)
- 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
  - 7.8. PTO
  - 7.9. Pastoral Report
- 8. Information/Communications
- 9. Future Agenda Items
- 10. Next Meeting - Tuesday, March 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.

- 9. Grade School - Immaculate Conception
  - 9.1. Old Business
  - 9.2. New Business
    - 9.2.1. Approve Proposed 24/25 Budget (J)
    - 9.2.2. Approve Tuition Rates (K)
- 10. Adjournment