



Bosco Catholic School System
Don Bosco High School - Immaculate Conception-St. Joseph
School Board Meeting Minutes

Meeting Date: May 13, 2024

Meeting Time: 5:30 PM

Meeting Place: DB Conference Room

Regular Meeting Called to Order: by Wayne Frost at 5:31 pm, Wayne read our Mission Statement

Opening Prayer: Shelby Douglas

Roll Call:

Board Members:

- Fr. Noah Diehm (IC, SJ)
- Wayne Frost (SMMC)
- Sue Koppmann (SF)
- Candi Yoder (SJ)
- Fr. Benjamin Nkrumah (SA, SF)
- Fr. Anthony Boahen Nketiah (SMMC)
- Jodi Bauwens (SJ)
- Melanie Belew (SA)
- Kindra Christensen (IC)
- Tim Knaack (SA)
- Karen Thoma (IC)

School Representatives:

- Shelby Douglas, K-12 Principal
- Tom Hogan, School Operations Manager
- Tiffany Moses, Business Manager
- Carol Berry, Recording Secretary

Guests Present: none

Recommended Actions/Reports

- Approval of the April 10, 2024 meeting minutes – no quorum
- Approval of the May 13, 2024 agenda – no quorum

Board In-Service

- May Gospel Reflection – We are not alone, the Father is with us.

System Wide - BCSS

Old Business

- School Board member elections: Kindra Christensen (IC) was reelected for a second term. Wayne has found a replacement for SMMC. No word on a replacement for St. A.
- The school board will host an all-staff breakfast on August 21. Karen will organize it.
- Looking into the possible need to hire a special education staff member.

New Business

- Reviewed Laura Dobson's Development Report.
- Reviewed Tom's School Operations report. Mr. Chicchelly will offer a Bosco Boot Camp in June, July, and possibly throughout the school year.
- Reviewed Shelby's Principal Report.

Financial Reports

- Reviewed the April Scrip report.
- Reviewed the Monthly Financials as of 4/30/2024.

Don Bosco High School

Old Business

New Business

Committee Reports

- Strategic Plan: The Leadership Team looked at 1, 2-5, 5-10 year goals.
- Facilities and Transportation: Tom will request design plans for updates in the IC building.
- Finance: No meeting and/or report.
- Curriculum/Technology: No meeting and/or report.
- Religion and Mission: No meeting and/or report.
- Foundation: Will meet tomorrow night.
- School Improvement Advisory Committee (SIAC): April meeting notes to come.
- Booster Club: Minutes were shared with Shelby.
- PTO: Next meeting will be August 6.
- Pastoral Report: No report.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, June 11, 2024, at 6:30 pm

Closing Prayer: The Our Father

Dismissal of members from SA, SF, SMMC

Immaculate Conception/St. Joseph Grade School

Old Business

New Business

- Shelby shared thoughts on the classroom structure for the 2024-2025 school year.

Adjourned at 6:39 PM (Jodi Bauwens, Candi Yoder)

Respectfully submitted by,

Carol Berry, Recording Secretary