

## 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 Monday, May 13, 2024 Don Bosco Catholic High School 5:30 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. <u>Opening Prayer</u> Kindra Christensen
- 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 Nkruman, 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 April board meeting minutes (B)
  - 3.2. Approval of Agenda (A)
- 4. Board In-Service
  - 4.1. May GOSPEL Reflection (**Kindra Christensen**) Gospel Reading (C)
- 5. System Wide BCSS
  - 5.1. Old Business
    - 5.1.1. School Board member elections
    - 5.1.2. School Board Sponsoring lunch
    - 5.1.3. Discussion of Special Education Students

- 5.2. New Business
  - 5.2.1. Development Office Report (D)
  - 5.2.2. School Operations Report (E)
  - 5.2.3. Principal Report (F)
- 5.3. Financials
  - 1.1.1. SCRIP Reports (G)
  - 1.1.2. April Financials (H)
- 6. High School Don Bosco
  - 6.1. Old Business
  - 6.2. New Business
- 7. <u>Committee Reports</u>
  - 7.1. Strategic Plan
  - 7.2. Facilities and Transportation
  - 7.3. Finance
  - 7.4. Curriculum/Technology
  - 7.5. Religion/Mission
  - 7.6. Foundation
  - 7.7. School Improvement Advisory Committee (SIAC)
  - 7.8. Booster Club
  - 7.9. PTO
  - 7.10. Pastoral Report
- 8. <u>Information/Communications</u>
- 9. Future Agenda Items
- 10. Next Meeting Wednesday, June 12 at 5:30pm
- 11. <u>Closing Blessing</u> 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