

## 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, November 12, 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. <u>Opening Prayer</u>: Tom Hogan

2. <u>Role Call</u>

2.2.

- 2.1. Board Members
  - Fr. Noah Diehm, IC/SJ Pastoral Coordinator
  - Sue Koppman, SF, Chairperson
  - Karen Thoma, IC, Vice Chair
  - Jodi Bauwens, SJ, Board Secretary
  - Fr. John Gossman, SA/SF Pastor
  - Fr. Anthony Boahen Nketiah, SMMC, Pastor
  - Melanie Belew, SA
  - Brian Chemin, SA
  - Kindra Christensen, IC
  - Kelsey Easley, SMMC
  - Candi Yoder, SJ
  - School Personnel
    - Shelby Douglas, K-12 Principal
    - Tom Hogan, School Operations Manager
    - Tiffany Moses, Business Manager
    - Carol Berry, Recording Secretary
- 3. <u>Recommended Actions/Reports</u>
  - 3.1. Approval of Agenda (A)
  - 3.2. Approve/Revise September board meeting minutes (B)
- 4. Board In-Service
  - 4.1. November Leaders Gram: **Tom Hogan** (C)
  - 4.2. <u>Leadership Light</u> (D)
    - 4.2.1. Catholicity
    - 4.2.2. Academics
    - 4.2.3. Operational Vitality- Jumpstart (Membership)
- 5. <u>System Wide BCSS</u>
  - 5.1. Old Business

- 5.1.1. Ad Hoc Committee to review constitution and bylaws- Update
- 5.2. New Business
  - 5.2.1. Development Office Report (E)
  - 5.2.2. School Operations Report (F)
  - 5.2.3. Principal Report (G)
- 5.3. Finance
  - 1.1.1. SCRIP Reports (H)
  - 1.1.2. October Financials (I)
- 6. <u>High School Don Bosco</u>
  - 6.1. Old Business
  - 6.2. New Business
- 7. <u>Committee Reports</u>
  - 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) To meet in December
  - 7.7. Booster Club
  - 7.8. PTO
  - 7.9. Pastoral Report
- 8. <u>Information/Communications</u>
- 9. <u>Future Agenda Items</u>
- 10. Next Meeting Tuesday, December 10 at 6:30 PM
- 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. <u>Grade School - Immaculate Conception</u>

- 12.1. Old Business
- 12.2. New Business
- 13. Adjournment