



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

Meeting Date: October 8, 2024

Meeting Time: 6:30 PM

Meeting Place: DB Conference Room

Regular Meeting Called to Order: by Sue Koppmann at 6:32 PM, Sue read our Mission Statement

Opening Prayer: Our Father

Roll Call:

Board Members:

- Fr. Noah Diehm (IC, SJ)
- Sue Koppmann (SF)
- Karen Thoma (IC)
- Jodi Bauwens (SJ)
- Fr. John Gossman (SA, SF)
- Fr. Anthony Boahen Nketiah (SMMC)
- Melanie Belew (SA)
- Brian Chemin (SA)
- Kindra Christensen (IC))
- Kelsey Easley (SMMC)
- Candi Yoder (SJ)

School Representatives:

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

Guests Present: Nolan Easley

Recommended Actions/Reports

- Motion to approve the October 8, 2024 agenda (Kindra Christensen, Karen Thoma) All agreed. – Motion Carried.
- Motion to approve the September 10, 2024, meeting minutes as written (Jodi Bauwens, Karen Thoma) All agreed. – Motion Carried.

Board In-Service

- October Leaders Gram – Read Philipians 4:6-9. We need to work for the common good and hold one another accountable.
- Reviewed the Leadership Light newsletter and watched the video shared with board members from the Office of Catholic Schools.
 - Catholicity – Mrs. Rohret is working on the current reality.
 - Academics – Each unit is represented at the Arch Professional Development days and will share information with their coworkers.
 - Operational Vitality – We have many strengths and continue to work on areas in need of improvement.

System Wide - BCSS

Old Business

New Business

- Reviewed Laura Dobson's Development Office Report.
- Reviewed Tom's School Operations report.

- Reviewed Shelby's principal report. Shelby shared that at an assembly, she asked for a volunteer to lead prayer. It was great to see one of our new, non-Catholic students volunteer.

Financial Reports

- Reviewed the September Scrip report.
- Reviewed the Monthly Financials as of 9/30/2024.

Don Bosco High School

Old Business

New Business

- Mr. Kruse's baby came early. He will be out for 6-8 weeks and return to finish out the first semester.

Committee Reports

- Facilities and Transportation: Waiting for classroom renderings updates.
- Finance: Interested in purchasing the old fire station for buses, vans, etc. Working on a 3-5 year budget with a sub-committee.
- Curriculum/Technology: Our Intro to Business class will be sharing a business idea with Mrs. Douglas.
- Religion and Mission: The RAM committee is working hard.
- Foundation: No meeting and/or report.
- School Improvement Advisory Committee (SIAC): No meeting and/or report.
- Booster Club: Implemented TeamReach.
- PTO: No meeting and/or report.
- Pastoral Report: Father talked with teachers on the last PD day about the 5 Thresholds.

Information /Communications

Sue will reach out to the Ad Hoc committee members to discuss the constitution and bylaws.
BCSS received a \$10,000 donation today.

Future Agenda Items

Next meeting is Tuesday, November 12, 2024, at 6:30 pm

Closing Blessing: Father Diehm

Dismissal of members from SA, SF, SMMC

Immaculate Conception/St. Joseph Grade School

Old Business

New Business

Adjourned at 7:38 PM (Jodi Bauwens, Karen Thoma)

Respectfully submitted by,
Carol Berry, Recording Secretary