

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, September 10, 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> Sue Koppmann
- 2. Role Call
 - 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
 - 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. Approval of Agenda (A)
 - 3.2. Approve/Revise August board meeting minutes (B)
- 4. Board In-Service
 - 4.1. September Leaders Gram: Sue Koppmann (C)
 - 4.2. Leadership Light
- 5. System Wide BCSS
 - 5.1. Old Business
 - 5.1.1. The St. Mary Center policy revision tabled to October.
 - 5.1.2. Ad Hoc Committee to review constitution and bylaws. Members? Meeting date?

- 5.2. **New Business** 5.2.1. **Enrollment Review** 5.2.2. Catholicity 5.2.3. Academics 5.2.4. Operational Vitality 5.2.5. Development Office Report (D) 5.2.6. School Operations Report (E) 5.2.7. Principal Report (F) Finance 5.3. 1.1.1. SCRIP Reports (G) 1.1.2. August Financials (H) High School - Don Bosco 6.1. Old Business 6.2. New Business **Committee Reports**
- 7.

6.

- 7.1. Facilities and Transportation
- 7.2. Finance
- 7.3. Curriculum/Technology
- Religion/Mission 7.4.
- 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
- Next Meeting Tuesday, October 8 at 6:30 PM 10.
- Closing Blessing Fr. Diehm 11.

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