

Bosco System Board Meeting

January 14, 2008

Call to Order:

The meeting was called to order by President Kerrie Becker at 6:34pm.

Present: Kerrie Becker, Tim Horrigan, Sue Davis, Vince McFadden, Tammy Bedard, Matt O'Loughlin, Erik Smith, Father Stecher, Bob Thurman, Matt Hovey, Sheri Purdy, and Scott Reiter.

Absent: Father Blake, Eileen Pauley and Kelli Even were excused.

Prayer:

Tammy Bedard led prayer.

Recommended Actions:

Vince McFadden made a motion to approve the agenda and seconded by Tim Horrigan, motion carried.

Vince McFadden made a motion approve the minutes and seconded by Sheri Purdy, motion carried.

Vince McFadden moved to approve the reports and seconded by Bob Thurman, motion carried.

Board In-Service: FAD – Formation of Adolescent Disciples discussion on what we as a board want our young people to know, do and believe and the methods used to teach them.

Vince McFadden moved to go into Executive Session at 6:55pm and seconded by Tim Horrigan, motion carried.

Vince McFadden moved to come out of Executive Session at 7:28pm and seconded by Tim Horrigan, motion carried.

Old Business:

Archdiocese will be performing an audit the week of March 24, 2008. Matt said he has not yet drafted a letter or communication to the students regarding their behavior at sporting events as suggested in the board meeting from December.

New Business:

Bob Thurman made the motion in accordance with the archdiocesan policy 4111.22 to move that the board reduce staff for the 2008-2009 school year as warranted by enrollment data. Sheri Purdy seconded, motion carried. Vince McFadden made the motion to approve Renee Borglum as a long term substitute for the Science opening, with the opportunity for her to apply again for the 2008-2009 school year. Matt has been very impressed with her to date. Sheri Purdy seconded, motion carried.

Information/Communications/Delegations:

Erik shared Matt's report as he had to leave to attend the board meeting at St. John's in Independence. Ken and Barb Thoma are once again covering the expense for the Catholic School's Tabloid in the Waterloo Courier. Ken Thoma notified us of a generous \$100,000 donation to the development fund. Catholic Schools week is 1/27-2/1 and will include an all school mass and Winterfest. Helen Hellman is heading up a Liturgy Committee and has 12 students signed up. Kim Rottinghaus is meeting with some DB students tonight on behalf of the SIAC committee, which is meeting again on 1/23/08. Erik's report included appreciation on behalf of the wrestling team with their opportunity to participate in the Clash in Minnesota earlier this month. The finance committee will be meeting again on 1/24/08. The student management system, Centerpoint system will be replaced by a new system called Powerschool which is being required by the Archdiocese for the 2008-2009 school year.

Questions asked of or by board members:

Some discussion with regard to "lost" email messages. Bob Thurman said he has worked with AEA 267 to resolve issues. They were very responsive and able to help.

Tim Horrigan mentioned the declining choir attendance and the early morning practices – needs to change. Mr. Drahota is building a base with the younger classes – time of rebuilding as we lost several members to graduating.

Future Business:

Budget Discussions

Adjournment:

Bob Thurman made motion to adjourn, Matt Hover seconded. Meeting adjourned at 7:45pm

Next meeting: Monday, February 11, 2008 Don Bosco Library @ 5:00 pm. Prayer leader Sheri Purdy.

Respectfully submitted,

Tammy Bedard