

# **Bosco System Board Meeting**

## **February 11, 2008**

### **Call to Order:**

The meeting was called to order by President Kerrie Becker at 6:35pm.

Present: Kerrie Becker, Tim Horrigan, Kelli Even, Vince McFadden, Tammy Bedard, Matt O'Loughlin, Erik Smith, Father Colter, Bob Thurman, Sheri Purdy, Eileen Pauley, and Scott Reiter.

Absent: Father Blake, Father Stecher, Matt Hovey and Sue Davis were excused.

### **Prayer:**

Sheri Purdy led prayer.

### **Recommended Actions:**

Eileen Pauley made a motion to amend the agenda: add an Executive Session and SIAC recommendations under New Business will be addressed at the March board meeting. Seconded by Vince McFadden, motion carried. Eileen Pauley made motion to approve agenda as changed. Seconded by Bob Thurman, motion carried.

Vince McFadden made a motion approve the minutes and seconded by Tim Horrigan, motion carried. Vince McFadden moved to approve the reports and seconded by Bob Thurman, motion carried.

Board In-Service: Catechesis for Adolescents – Discussion ensued on how our young people are given opportunities to be involved in the community, ways to reach out to them and what a positive climate looks like for them.

Vince McFadden moved to go into Executive Session at 6:56pm and seconded by Bob Thurman, motion carried.

Vince McFadden moved to come out of Executive Session at 7:34pm and seconded by Sheri Purdy, motion carried.

### **Old Business:**

Finance committee met and is on track and in the final stages of setting budget. They will be presenting to the board next month. Proposed budget includes a \$150 per student increase in tuition throughout the Bosco System as well as a \$300 increase in teacher salary.

### **New Business:**

SIAC Recommendations to be presented to board at the March meeting.

### **Information/Communications/Delegations:**

Erik shared that the finance committee met and are close to setting budget for next year. Update on sporting activities – wrestling state and boys/girls basketball playoffs. Speech team participating in individual contest on 2/23. Forgot to add to report but mentioned the Perry Band Olympics will be later this month. The student services committee met and are reviewing with the moderators from the non-class room activities and will provide feedback/recommendations to the board at the March board meeting. Matt reported that the SIAC committee has met and he met one on one with some of the members on Friday. They will present recommendations to the board at the March board meeting as well. The school handbook must be reviewed and updated every two years and looked for a volunteer to head this up. It was decided that it would be the responsibility of the student services committee. Matt attended a board meeting at St. John's in Independence last month. They are interested in exploring transportation options for their kids to attend Don Bosco. The concern is with the students who choose to be involved with extra-curricular activities. The facilities committee will discuss ideas/options for such.

**Questions asked of or by board members:**

A question was raised about the Lock Down fundraiser spearheaded by Bosco student, should such have been approved by the board? All proceeds benefit the Salvation Army, not the school, therefore not needed.

Update on hire of head football coach – have received 6 applications to date.

Concerns with number of students interested in track. Meeting for those interested is scheduled for 2/12/08 so at this time no number is solidified.

**Future Business:**

None

**Adjournment:**

Bob Thurman made motion to adjourn, Scott Reiter seconded. Meeting adjourned at 7:54pm

Next meeting: Monday, March 10, 2008 Don Bosco Library @ 6:30 pm. Prayer leader Eileen Pauley.

Respectfully submitted,

Tammy Bedard