

Bosco System Board Meeting

February 26, 2008

Call to Order:

The meeting was called to order by President Kerrie Becker at 6:04pm.

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

Absent: Father Blake, Father Stecher, Sheri Purdy, and Eileen Pauley were excused.

Prayer:

Matt O'Loughlin led prayer.

Recommended Actions:

Bob Thurman made a motion approve the agenda and seconded by Vince McFadden, motion carried. Minutes and reports will be reviewed at March board meeting.

Old Business:

None

New Business:

Tuition for 2008/09 – increase \$150 per student due to declining enrollment. Bob Thurman made motion to approved increase in tuition as presented for the '08'09 school year. Vince McFadden seconded and motion was carried. Potential increase in freshman class, with prospective students from St. John's in Independence. Students would be charged for Out of Parish tuition in which case the parish may make up the difference as other parishes have in the past.

Information/Communications/Delegations:

The semi trailer in the school parking lot is a fund-raiser set up by the PTO. It is a recycling company out of Mason City and they'll pay us \$65 per ton. Further information/details will be announced in school newsletters.

Questions asked of or by board members:

Facilities/transportation committee meeting tonight to discuss transportation opportunities with St. Johns/Independence. Also water damage in St. Mary's Hall; with winter weather storms, water is seeping through the walls and leaking – safety concerns.

With the snow days/make up days we are using March 14th as a make up day and will use our comp day on 3/15. If there are no additional snow days to make up, the last day of school is scheduled for Friday, May 30th and May 23rd for seniors.

Future Business:

None

Adjournment:

Tim Horrigan made motion to adjourn, Kelli Even seconded. Meeting adjourned at 6:38 pm

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

Respectfully submitted,

Tammy Bedard

