

Bosco System Board Meeting

July 8, 2008

Call to Order:

The meeting was called to order by President Tim Horrigan at 6:32pm.

Present: Tim Horrigan, Kelli Even, Curt Frost, Robyn Johnson, Father Stecher, Matt Hovey, Julie Niemeyer, Tammy Bedard, Larry Delagardelle, Erik Smith, Father Colter, Sue Davis, Scott Reiter and Sheri Purdy.

Absent: Carl Corkery and Father Blake were excused.

Prayer:

Tammy Bedard led prayer.

Recommended Actions:

Larry Delagardelle made a motion to approve the agenda. Motion seconded by Sheri Purdy, motion carried. Kelli Even made motion to approve minutes dated June 23, 2008. Matt Hovey seconded and motion carried.

Old Business:

Tammy Bedard read a copy of a letter drafted for the STO. Members approved as written with the addition of the email information from the STO brochure. Letter will go out in the fall edition of the Bosco Bugle as well as with info/newsletters from Erik and Julie in July. Reviewed draft of smoking policy letter. Erik Smith will verify with Archdiocese as to whether the policy should include church grounds. Once clarified, the letter will also go out at end of July with info/newsletters from administrators.

Reviewed changes made to tuition collection policy. Made minor change to item #1. "Any unpaid tuition must be repaid..." changed to "Any remaining balance must be paid..." Sheri made motion to accept the tuition collection policy with the above changes. Seconded by Scott Reiter, motion carried. Policy will be provided to all families at registration on August 12, 2008. For those that don't make it to registration that day, it will be mailed out with the policy handbook.

Reviewed copy of the Personal Day Policy with suggested changes, approved last month with changes. 2008-2009 handbook is ready for registration. No feedback from other schools in the conference regarding the middle school good conduct policy.

New Business:

Discussed options for Activities Director at both middle and high school level. Currently 6-12 handled by Erik Smith. Feels he has turned it around and doesn't want to lose ground but not sure he wants to do it again next year. Some have expressed interest in it and Corey Carlson has done it (and enjoyed it) at the middle school level. Best to have two separate directors, middle school and high school because of the two separate conferences. Middle school director to report to Julie Niemeyer while high school would report to Erik Smith. Still considering Kim Rottinghaus as Activities Director secretary to help alleviate some of the paperwork for both the middle school and high school positions, which would put her on payroll and allow her to continue to coordinate the Scrip program. Erik to contact Corey Carlson regarding the AD position at the middle school and contacting those who expressed interest in the AD high school position. He will also put the position out there to all high school staff to see if there is additional interest.

Tim Horrigan found a student consortium from Des Moines College working with Allen Hospital for K-12 student outreach programs. Tim contacted VP of Allen to ask them to consider Bosco System for the program. Board members agreed we could benefit from such, Tim to proceed with negotiations.

Reviewed subcommittees and assigned new board members:

1. Religion & Mission – Sue Davis

2. Curriculum – Kelli Even and Curt Frost
3. Student Services – Tim Horrigan and Robyn Johnson
4. Finance & Personnel – Scott Reiter and Carl Corkery
5. Facilities/Transportation – Scott Reiter and Matt Hovey
6. Development – Tim Horrigan and Larry Delagardelle
7. SIAC – Sheri Purdy and Tammy Bedard

Ideally have written report from each committee at most or every other meeting.

No Visioning meeting in July. Next meeting scheduled for Monday, August 4, 2008. Erik Smith preparing a PowerPoint presentation to take to board and parish councils.

Information/Communications/Delegations:

Meetings in progress for a new building which would include a cafeteria for the students. Waiting on plans from architect; it's been 5 weeks and we were told 2 weeks. Receive a partial bill but no plans. Tim Horrigan to call and follow up. Booster Club purchased a new white Chevy Suburban for the school. Suggested a calendar for school masses be posted for members of the community.

Adjournment:

Sheri Purdy made motion to adjourn, Scott Reiter seconded. Meeting adjourned at 8:00 pm.

Next meeting: Tuesday, August 12, 2008 Don Bosco Library @ 6:30 pm. Prayer leader Sheri Purdy.

Respectfully submitted,

Tammy Bedard