

BILLINGS CATHOLIC SCHOOLS BOARD MEETING

October 6th, 2021

4:00 PM

St. Pat's BCS/BCSF Conference Room

Agenda

OPENING – This meeting will be recorded

Opening Prayer	Lisa
Approval of Minutes	Minutes
Public Comment Period	Rick

COMMITTEES AND TASK FORCE REPORTS

Business Committee No Meeting Next meeting: 10/05/21 and 10/19/21, 4:00PM Boardroom/Virtual	Rick/Joe and Shaun <u>Final Approval Items</u> <ul style="list-style-type: none">• June Financials <u>Discussion and Updates</u> <ul style="list-style-type: none">• 19-20 Audit <u>New business</u> <ul style="list-style-type: none">• Search Committee Request
Strategic Enrollment Next Meeting: Pending –	<u>Final Approval Items</u> <ul style="list-style-type: none">• <u>Discussion and Updates</u> <ul style="list-style-type: none">• Enrollment Update
Education Next meeting: Pending	Danielle & Adrienne <u>Final Approval Items</u> <ul style="list-style-type: none">• <u>Discussion and Updates</u> <ul style="list-style-type: none">• PIR Update
Technology Next meeting: Pending –	Toby/Bruce <u>Final Approval Items</u> <ul style="list-style-type: none">• <u>Discussion and Updates</u> <ul style="list-style-type: none">•
Catholic Culture Next meeting: Pending	Nate <u>Final Approval Items</u> <ul style="list-style-type: none">• <u>Discussion and Updates</u> <ul style="list-style-type: none">•
Facilities Task Force Next meeting: Pending	Joe <u>Final Approval Items</u> <ul style="list-style-type: none">• Broadwater Properties <u>Discussion and Updates</u> <ul style="list-style-type: none">• Elevator & Improvements to Central's Campus

FOUNDATION REPORT

President	Adam <ul style="list-style-type: none">• Day of Giving
------------------	--

SCHOOL REPORTS

Billings Central Catholic	Shel –
Saint Francis Catholic	Deb and Jim –
Early Childhood Center	Michelle –
President	Shaun <u>Final Approval Items</u> <ul style="list-style-type: none"> • Activity and Extra-curricular recommendations – Jenn Beckwith <u>Discussion and Updates</u> <ul style="list-style-type: none"> • UHC Data Charts • BCS Data • Possible Quarantine Guidelines change • ELC Grant • Angel - Board Training

UPCOMING DATES:

Next School Board Meeting:

October 20th, 2021 @ St. Pat's/Virtual – 4:00

Executive Session:

Yes