

BILLINGS CATHOLIC SCHOOLS BOARD MEETING

November 3rd, 2021

4:00 PM

St. Pat's BCS/BCSF Conference Room

Agenda

OPENING – This meeting will be recorded

Opening Prayer	Bobby
Approval of Minutes	Minutes from 10/20/21
Public Comment Period	Rick
COVID Data	Shaun <ul style="list-style-type: none">• Our Why• UHC Data Charts - see attached• BCS Data
Ad Hoc Committees	<ul style="list-style-type: none">• COVID Advisory Committee - Rick• President Search - Joe

COMMITTEES AND TASK FORCE REPORTS

Business Committee No Meeting Next meeting: 11/2/21 and 11//21, 4:00PM Boardroom/Virtual	Nate/Joe and Shaun <u>Final Approval Items</u> <ul style="list-style-type: none">• June/July Financials – Possibly – if finished <u>Discussion and Updates</u> <ul style="list-style-type: none">• 19-20 Audit• PPP 2 Forgiveness Application <u>New business</u> <ul style="list-style-type: none">• Dulcey Eubank
Strategic Enrollment Next Meeting: Pending – Report in November	Brittany <u>Final Approval Items</u> <ul style="list-style-type: none">• <u>Discussion and Updates</u> <ul style="list-style-type: none">•
Education Next meeting: Pending	Adrienne/Danielle <u>Final Approval Items</u> <ul style="list-style-type: none">• <u>Discussion and Updates</u> <ul style="list-style-type: none">• WCEA Accreditation
Technology Next meeting: 11/1/21 – 3:30@ St. Francis	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	Stella <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">•

	<u>Discussion and Updates</u> <ul style="list-style-type: none"> • Broadwater Properties Sale
--	--

FOUNDATION REPORT

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

SCHOOL REPORTS

Billings Central Catholic	Shel –
Saint Francis Catholic	Deb and Jim –
Early Childhood Center	Michelle –
President	Shaun <ul style="list-style-type: none"> • <u>Final Approval Items</u> • <u>Discussion and Updates</u> •

UPCOMING DATES:

Next School Board Meeting:

November 17th, 2021 @ St. Pat's/Virtual – 4:00

Executive Session:

Yes