

BILLINGS CATHOLIC SCHOOLS BOARD MEETING

November 17th, 2021

4:00 PM

St. Pat's BCS/BCSF Conference Room

Agenda

OPENING – This meeting will be recorded

Opening Prayer	Rick
Approval of Minutes	Minutes from 11/03/21
No Public Comment Period	
COVID Data	Shaun <ul style="list-style-type: none">• Our Why• UHC Data Charts – Will send when received• BCS Data – thru
Ad Hoc Committees	<ul style="list-style-type: none">• COVID Advisory Committee - Nate• 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 Financials• July Financials – if finished <u>Discussion and Updates</u> <ul style="list-style-type: none">• 19-20 Audit Questions• PPP 2 Forgiveness Application• Bank Fees• Projects at Central – elevator, parking lot, & Sacred Heart <u>New business</u> <ul style="list-style-type: none">•
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">• Enrollment Update
Education Next meeting: Pending	Jenn/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">• Server Protection• Inventory
Catholic Culture Next meeting: Pending	Stella <u>Final Approval Items</u>

	<ul style="list-style-type: none"> • <p style="text-align: center;"><u>Discussion and Updates</u></p> <ul style="list-style-type: none"> •
Facilities Task Force Next meeting: Pending	Joe <ul style="list-style-type: none"> • <p style="text-align: center;"><u>Final Approval Items</u></p> <ul style="list-style-type: none"> • <p style="text-align: center;"><u>Discussion and Updates</u></p> <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
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SCHOOL REPORTS

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

UPCOMING DATES:

Next School Board Meeting: December 1st, 2021 @ St. Pat's/Virtual – 4:00

Executive Session: Yes