

BILLINGS CATHOLIC SCHOOLS BOARD MEETING

December 1st, 2021

4:00 PM

St. Pat's BCS/BCSF Conference Room

Agenda

OPENING – This meeting will be recorded

Opening Prayer	Donovan
Approval of Minutes	Minutes from 11/17/21
Public Comment Period	Rick
COVID Data	<ul style="list-style-type: none">• UHC Data Charts – Will send when received• BCS Data – thru 11/26/21
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: 11/30/21 and 12/14/21, 4:00PM Boardroom/Virtual	Nate/Joe and Shaun <u>Final Approval Items</u> <ul style="list-style-type: none">• July 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• Dorothy Porter Available Funds• 22-23 Foundation Support <u>New business</u> <ul style="list-style-type: none">• Personnel Compensation
Strategic Enrollment Next Meeting: Pending	Brittany <u>Final Approval Items</u> <ul style="list-style-type: none">• <u>Discussion and Updates</u> <ul style="list-style-type: none">• Enrollment Audit 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">•
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	<u>Final Approval Items</u> <ul style="list-style-type: none">• <u>Discussion and Updates</u> <ul style="list-style-type: none">•

