

# BILLINGS CATHOLIC SCHOOLS BOARD MEETING

January 5<sup>th</sup>, 2022

4:00 PM

St. Pat's BCS/BCSF Conference Room

## Agenda

### OPENING – This meeting will be recorded

<b>Opening Prayer</b>	Fr. Steve
<b>Approval of Minutes</b>	Minutes from 12/15/21
<b>Public Comment Period</b>	Rick
<b>COVID Data</b>	<ul style="list-style-type: none"><li>• UHC Data Charts – Will send when received</li><li>• BCS Data – thru 12/22/21</li></ul>
<b>Ad Hoc Committees</b>	<ul style="list-style-type: none"><li>• COVID Advisory Committee - Nate</li><li>• President Search - Joe</li></ul>

### COMMITTEES AND TASK FORCE REPORTS

<b>Business Committee</b> Next meeting: 01/04/22 and 01/18/22, 4:00PM  Boardroom/Virtual	Nate/Joe and Shaun <u>Final Approval Items</u> <ul style="list-style-type: none"><li>• July &amp; August Financials adjusted</li><li>• September &amp; October</li><li>• 19-20 Audit Approval</li></ul> <u>Discussion and Updates</u> <ul style="list-style-type: none"><li>• PPP 2 Forgiveness</li><li>• Bank Fees</li></ul> <u>New business</u> <ul style="list-style-type: none"><li>• Personnel Compensation</li></ul>
<b>Strategic Enrollment</b> <b>No Meeting</b> Next Meeting: 01/11/22 – BCS Conference Room – 4:00PM	Brittany <u>Final Approval Items</u> <ul style="list-style-type: none"><li>•</li></ul> <u>Discussion and Updates</u> <ul style="list-style-type: none"><li>•</li></ul>
<b>Education</b>  Next meeting: Pending	Jenn/Danielle <u>Final Approval Items</u> <ul style="list-style-type: none"><li>•</li></ul> <u>Discussion and Updates</u> <ul style="list-style-type: none"><li>•</li></ul>
<b>Technology</b>  Next meeting: Pending	Toby/Bruce <u>Final Approval Items</u> <ul style="list-style-type: none"><li>•</li></ul> <u>Discussion and Updates</u> <ul style="list-style-type: none"><li>•</li></ul>
<b>Catholic Culture</b>  Next meeting: Pending	<u>Final Approval Items</u> <ul style="list-style-type: none"><li>•</li></ul> <u>Discussion and Updates</u> <ul style="list-style-type: none"><li>•</li></ul>
<b>Facilities Task Force</b>  Next meeting: Pending	Joe <u>Final Approval Items</u>

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

President	Adam <ul style="list-style-type: none"> <li>• Foundation Update</li> </ul>
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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"> <li>•</li> <li><u>Final Approval Items</u></li> <li>•</li> <li><u>Discussion and Updates</u></li> <li>•</li> </ul>

**UPCOMING DATES:**

**Next School Board Meeting:** January 19<sup>th</sup>, 2022 @ St. Pat's/Virtual – 4:00

**Executive Session:** Yes