

# BILLINGS CATHOLIC SCHOOLS BOARD MEETING

March 16<sup>th</sup>, 2022

4:00 PM

St. Pat's BCS/BCSF Conference Room

## Agenda

### OPENING – This meeting will be recorded

Opening Prayer	Joe
Approval of Minutes	Minutes from 3/2/2022
Public Comment Period	Rick –
COVID Data	<ul style="list-style-type: none"><li>• UHC Data Charts –</li><li>• BCS Data – thru 3/15/22 –</li></ul>
Ad Hoc Committees Covid Advisory –	<ul style="list-style-type: none"><li>• COVID Advisory Committee – Ashley</li><li>• President Search – Joe</li></ul>

### SCHOOL REPORTS

Billings Central Catholic	Shel –
Saint Francis Catholic	Deb and Jim –
Early Childhood Center	Michelle –

### FOUNDATION REPORT

BCSF President	Adam <ul style="list-style-type: none"><li>• Foundation Update</li></ul>
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### COMMITTEES AND TASK FORCE REPORTS

<b>Business Committee</b> Next meeting: 4/5/22; 4:00 p.m.  -BCS Conference/ Boardroom/Virtual	Nate/Joe <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>• SchoolAdmin Conversion update</li><li>• Employee benefit update</li><li>• Teachers Excellence Fund – Donovan</li></ul> <u>New business</u> <ul style="list-style-type: none"><li>•</li></ul>
<b>Strategic Enrollment</b> <b>No Meeting</b> Next Meeting: Pending	Brittney <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>	Bobby

Next meeting: 3/31/22 @ 4pm – BCS Boardroom	<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>• Committee Update from meeting 2/22/22</li> </ul>
<b>Facilities Task Force</b> Next meeting: Pending	Joe <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>• Broadwater Duplex</li> <li>• Meeting with Pastor &amp; Business Manager – St. Pius</li> <li>• BCCHS Project</li> </ul>
BCS President	<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>• Transition Update</li> </ul>

**UPCOMING DATES:**

**Next School Board Meeting:**

**April 6<sup>th</sup>, 2022 @ St. Pat's/Virtual – 4:00 pm**

**Executive Session:**

**Yes**