

BILLINGS CATHOLIC SCHOOLS BOARD MEETINGApril 6th, 2022

4:00 PM

St. Pat's BCS/BCSF Conference Room**Agenda****OPENING – This meeting will be recorded**

Opening Prayer	Angel
Approval of Minutes	Minutes from 3/16/2022
Public Comment Period	Rick –
COVID Data	<ul style="list-style-type: none"> • UHC Data Charts – • BCS Data – thru 4/4/22 –
Ad Hoc Committees Covid Advisory –	<ul style="list-style-type: none"> • COVID Advisory Committee – Ashley • President Search – Joe

SCHOOL REPORTS

Billings Central Catholic	Shel – <ul style="list-style-type: none"> • Co-op with Joliet Discussion
Saint Francis Catholic	Deb and Jim –
Early Childhood Center	Michelle –

FOUNDATION REPORT

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

Business Committee Next meeting: 4/19/22; 4:00 p.m. -BCS Conference/ Boardroom/Virtual	Nate/Joe <u>Final Approval Items</u> <ul style="list-style-type: none"> • February Financials • Employee Benefit cost allocation 22-23 <u>Discussion and Updates</u> <ul style="list-style-type: none"> • SchoolAdmin Conversion update • Accounting Procedures <u>New business</u> <ul style="list-style-type: none"> •
Strategic Enrollment No Meeting Next Meeting: Pending	Brittney <u>Final Approval Items</u> <ul style="list-style-type: none"> • <u>Discussion and Updates</u> <ul style="list-style-type: none"> • Meeting from 3/28/22 • Enrollment process 4/15/22
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: 4/21/22 @ 4pm – BCS Boardroom	Bobby <u>Final Approval Items</u> <ul style="list-style-type: none"> • <u>Discussion and Updates</u> <ul style="list-style-type: none"> • Committee Update from meeting 3/31/22
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 Duplex
BCS President	<u>Final Approval Items</u> <ul style="list-style-type: none"> • <u>Discussion and Updates</u> <ul style="list-style-type: none"> • 22-23 Contracts Distributed

UPCOMING DATES:

Next School Board Meeting:

April 20th, 2022 @ St. Pat's/Virtual – 4:00 pm

Executive Session:

Yes