

BILLINGS CATHOLIC SCHOOLS BOARD MEETING

April 20th, 2022

4:00 PM

St. Pat's BCS/BCSF Conference Room

Agenda

OPENING – This meeting will be recorded

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| Opening Prayer | Rick |
| Approval of Minutes | Minutes from 4/6/2022 |
| Public Comment Period | Rick – |
| COVID Data | <ul style="list-style-type: none">• UHC Data Charts –• BCS Data – thru 4/19/22 – |

SCHOOL REPORTS

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

FOUNDATION REPORT

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

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| Business Committee Next meeting: 5/3/22; 4:00 p.m. -BCS Conference/ Boardroom/Virtual | Nate/Joe <u>Final Approval Items</u> <u>Discussion and Updates</u> <ul style="list-style-type: none">• Business Office Subcommittee Update• Business Cost Centers <u>New business</u> <ul style="list-style-type: none">• Bus Fees/Contract 22-23 |
| 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 4/11/22• 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">• Equipment replacement costs for 22-23 |
| 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 |

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| 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"> • |
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| 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 Board member nominations • Possible sub-committee to review bylaws and policies |
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UPCOMING DATES:

Next School Board Meeting: May 4th, 2022 @ St. Pat's/Virtual – 4:00 pm

Executive Session: No