

Instilling Catholic values and promoting academic excellence by nurturing mind, body and soul.

ACSS School Board Wednesday, March 10, 2021 3:30 p.m. School Board Conference Room with Zoom invite Roncalli High School AGENDA

- 1. Call to order. President
 - a. Opening prayer Fr. Andrew Dickinson
- 2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of February 10, 2021 minutes
 - c. Financials

3. Recognitions

- E-sports team accomplishments: The Rocket League Esports team of Cason Hellwig, Jayden Reecy, and Landon Zikmund finished 33rd in the Nation.
- b. Thank you to Mr. Kline for helping the BBB team finish strong.

4. Committee reports

- a. Administrative/ Education Planning -minutes given at meeting
- b. Buildings & Grounds- no meeting, next mtg. 4.21.21
- c. Marketing/Recruitment/Development no meeting, next mtg. 3.25.21
- d. Finance minutes given at meeting

Action items

- a. Amend 2020-2021 Academic calendar to reflect the removal of May 17-19
- Second reading of Academic Calendar for 21-22 (updated) & 22-23 school years
- c. Approve new Sonshine Patch rates for 2021-2022
- d. First reading of 2021-2022 Budget

Discussion Items:

a. COVID update

- 7. Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director
- 8. Closing prayer Joe Mehlhaff