



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

**ACSS School Board
Wednesday, May 12, 2021 3:30 p.m.
School Board Conference Room with Zoom invite
Roncalli High School
AGENDA**

1. Call to order, President
 - a. Opening prayer – Matt Althoff
2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of April 14, 2021 minutes
 - c. Financials
3. Recognitions
 - a. Development Office for work on the Ball
 - b. Thanksgiving for an entire year of 'in person' education
 - c. Derek Larson SD Girls Basketball Coach of The Year!!!
4. Committee reports
 - a. Administrative/ Education Planning –*no meeting*
 - b. Buildings & Grounds- met 4.21.21, minutes in packet
 - c. Finance – *no meeting*
 - d. Marketing/Recruitment/Development – *no meeting*
5. Action items
 - a. First reading of policy 006.33, Tuition Cost, Employees
 - b. Approve 2021-2022 Fee Schedule
 - c. Approve the purchase/lease of a vehicle for use in Driver Education program and other school business
 - d. Approve disbursement of Teacher Endowment
 - e. Approve raising the monetary limit of any single item for purchase by the Cavalry Club from \$2500 to \$5000
6. Discussion Items:
 - a. Discuss the possibility of moving the June School Board Meeting from Wednesday the 9th to Tuesday the 8th
 - b. COVID update

- c. Kindergarten enrollment, 21-22
 - d. ACF Quarterly Report- David Vetch
- 7. Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director
- 8. Closing prayer – Corey Helms