

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



**ACSS School Board**  
**Wednesday, February 9, 2022, 3:30 p.m.**  
**Board Conference Room-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 January 12, 2022 minutes
  - c. Financials
3. Recognitions
  - a. Robo Cavs ND state competition results
  - b. One Act Play cast and crew State Festival results
  - c. Kim Carda receives Phi Beta Mu Outstanding Bandmaster Award from the South Dakota Bandmasters Association.
4. Administrative reports (additions to previously submitted written reports)
  - a. President's report
  - b. Principal's reports
  - c. Development
  - d. Activities Director
5. Committee reports
  - a. Administrative/Ed Planning – met 2.2.22, minutes included in packet
  - b. Buildings & Grounds – next meeting TBD
  - c. Finance- met 2.2.22, minutes included in packet
  - d. Marketing/Recruitment/Development – next meeting, 3.23.22
6. Action items
  - a. Approve change in Dacotah Bank signatures
  - b. Approve changes to the 2022-2023 Academic Calendar
7. Discussion Items
  - a. ACF Quarterly Report
  - b. Report on joint St. Mary's/Sacred Heart/ACSS meeting
8. Executive Session
9. Closing prayer – Tom Cogley