

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



ACSS School Board
Wednesday, April 13, 2022, 3:30 p.m.
Board Conference Room-Roncalli High School

AGENDA

1. Call to order President
 - a. Opening prayer – Kristie Martin
2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of March 9, 2022 minutes
 - c. Financials
3. Recognitions
 - a. Girls Basketball Cheerleaders- Spirit of Six Award
 - b. Girls Basketball Team- State B Tournament
 - c. Art Students accomplishments at the State Art Contest
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 – no meeting
 - b. Buildings & Grounds – met 3.16.22, minutes included in packet
 - c. Finance- met 4.6.22, minutes included in packet
 - d. Marketing/Recruitment/Development – met, 3.23.22, minutes included in packet
6. Action items
 - a. Approve second reading of updates to policy 002.3 Budget
 - b. Approve second reading of Proposed 2022-2023 Tuition Increase
 - c. Approve second reading of the 2022-2023 budget
 - d. Approve first reading of updates to policy 008.1 Uniform Dress Code
 - e. Approve the Cavalry Club expenditure of up to \$6000 to purchase a grill
 - f. Approve letters of resignation from Cheryl Kolb, Ashley Brudvig, and Megan Ogren
 - g. Authorize membership into SDHSAA for 2022-2023

7. Discussion Items

- a. Update from Rise Up Roncalli Committee- Heidi Zeller-Crawford
- b. Lunch Program update for 2022-2023 school year
- c. OST tuition increases for 2022-2023

8. Executive Session

9. Closing prayer – Tim Weisz