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



## ACSS School Board Wednesday, December 14, 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 November 2, 2022 minutes
  - c. Accept October/November Financials
- 3. Recognitions
  - a. Big Idea Competition: Place winners Beau Price & Garrett Crawford with teacher Donna Herricks
- 4. Administrative & Cabinet Reports
  - a. Marketing- Jill Young
- 5. Committee reports
  - a. Administrative & Education Planning met Nov. 30
  - b. Buildings & Grounds next meeting Jan. 11, 2023
  - c. Marketing/Recruitment/Development met Nov. 30
  - d. Finance next meeting Jan. 11, 2023
- 6. Action items
  - a. Approve Sonshine Patch proposed rate increases for Summer 2023
- 7. Discussion Items
  - a. Strategic Anchors/Catholic Standards- Tim Weisz
  - b. Catholic Identity: Religious Art in Schools- Fr. Michael Kapperman
- 8. Executive Session
- 9. Closing prayer Tom Cogley