

RAPID CITY CATHOLIC SCHOOL SYSTEM
Board Agenda
Monday, October 22, 2018
Cathedral Rectory Basement Large Meeting Room
5:00 p.m.
Rapid City, South Dakota

2018-2019 Board Goals

- ❖ **Keep our Schools focused on our Catholic identity.**
- ❖ **Prioritize our financial decisions to provide fair compensation to our employees.**
- ❖ **Seek to make a Catholic education affordable for all who choose it.**

0.1 Opening Prayer

Minutes-Approval

1.1 Approval of Minutes from September 24, 2018- *5 minutes*

Board Development

- 2.1 Chris Motz, SD Catholic Conference Executive Director
- 2.2 Prayer Meditation – Susan Safford

Reports -

- 3.1 Living the Mission Appeal Update – *10 minutes*
- 3.2 Booster Club Report - *5 minutes*
- 3.3 Chairman’s Report – *10 minutes*
- 3.4 Administrative Report - *10 minutes*
 - 3.4.1 Chaplain’s Report – *5 minutes*
- 3.5 Committee Reports
 - 3.5.1 Finance Committee – *5 minutes*
 - 3.5.2 Facilities Committee – *5 minutes*
 - 3.5.3 Development Office and Committee – *5 minutes*
 - 3.5.4 Mission Committee – *5 minutes*
 - 3.5.5 Investment Committee – *5 minutes*
 - 3.5.6 Executive Committee- *5 minutes*

Unfinished Business

- 4.1 BOD 3000-033 Home School Participation Policy
- 4.2 BOD 3000-004 Emergency or Disaster Operations Policy

New Business

5.1

Executive Session

Announcements

- 6.1 Date/Location of Next Board Meeting – November 26, 2018 at 5:00 p.m., Cathedral Rectory basement large meeting room.
- 6.2 Final Blessing/Adjournment