

RAPID CITY CATHOLIC SCHOOL SYSTEM

Board Agenda

Monday, March 27, 2023

5:00 p.m.

Holy Family Meeting Room

Catholic Chancery Building

Rapid City, South Dakota

Board Goals

- ❖ Foster an environment where staff continues to feel valued.
- ❖ Improve system-wide communication.
- ❖ Understand and spread knowledge about the Classical Catholic Education model.
- ❖ Enhance School Board effectiveness.

0.1 Opening Prayer

Minutes-Approval

1.1 Approval of Minutes from February 27, 2023 - 5 minutes

Board Development

2.1 Prayer Meditation

Reports -

- 3.1 Living the Mission Appeal Update – 5 minutes
- 3.2 Booster Club Report - 5 minutes
- 3.3 Chairman’s Report – 10 minutes
- 3.4 Administrative Report
 - 3.4.1 Campus Ministry’s Report – 5 minutes
 - 3.4.2 Superintendent – 10 minutes
 - 3.4.3 Elementary Principal – 5 minutes
 - 3.4.4 Middle School Principal – 5 minutes
 - 3.4.5 High School Principal – 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 Activities Committee – 5 minutes
 - 3.5.7 Ad Hoc Committee – 5 minutes
 - 3.5.8 Executive Committee- 5 minutes

Unfinished Business

4.1

New Business

- 5.1 Dan Cooper – Guest
- 5.2 Approval of 2023-2024 School Calendar
- 5.3 Approval of 2023-2024 Budget
- 5.4 New Board Members
- 5.5 Development Office Update – Candidates for Open Positions
- 5.6 Board Retreat Planning
- 5.7 Superintendent Transition – Ad Hoc Committee

Executive Session

6.1

Announcements

- 7.1 Date/Location of Next Board Meeting – April 24, 2023 @ 4:00 p.m., Terra Sancta Retreat Center, Jerusalem Room, followed by RCCSS Staff Banquet at 5:00 p.m.
- 7.2 Final Prayer
- 7.3 Adjournment