



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

ACSS School Board
Wednesday, October 16, 2019 3:30 p.m.
Board Conference Room-Roncalli High School

AGENDA

1. Call to order President Corey Helms
 - a. Opening prayer – Corey Helms
2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of September 11, 2019 minutes
 - c. Financials
3. Committee reports
 - a. Administrative/Education Planning – no meeting
 - b. Buildings & Grounds – no meeting
 - c. Finance- met Oct. 8, minutes will be shared at meeting
 - d. Marketing/Recruitment/Development – next meeting to be scheduled
 - i. Marketing sub-committee met Oct. 4, minutes are being put together by marketing consultant and will be sent week of meeting
4. Action items
 - a. 2nd Reading of Mobile Device Policy, 008.28
5. Discussion Items:
 - a. Breakdown of enrollment number
 - b. Rome Trip
 - c. Big Idea Competition
6. Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director
7. Closing prayer – Fr. Mark Lichter