



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

**ACSS School Board**  
**Wednesday, January 8, 2020 3:30 p.m.**  
**Board Conference Room-Roncalli High School**

**AGENDA**

1. Call to order President Corey Helms
  - a. Opening prayer – Catherine Knapp
2. Consent Agenda
  - a. Agenda additions or corrections
  - b. Approval of December 11, 2019 minutes
  - c. Financials
3. Committee reports
  - a. Administrative/Education Planning –no meeting, next meeting 2/18/20
  - b. Buildings & Grounds – no meeting, next meeting 2/5/20
  - c. Marketing/Recruitment/Development & Finance – next meeting 1/22/20,  
back to back starting with Marketing at 3:30 pm, Finance at 4pm
4. Action items
  - a. Application for waiver of Administrative Rule 24:43:11:01, Courses offered  
before Grade 9 for High School Credit
  - b. Application for Cooperative Sponsorship of Activities
5. Discussion Items:
  - a. Facilities Caretaker Update
  - b. Marketing Update- Tommy DeFea
6. Reports (additions to previously submitted written reports)
  - a. President's report
  - b. Principal's reports
  - c. Development
  - d. Activities Director
7. Closing prayer – Todd Zens