



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

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

**AGENDA**

1. Call to order President Corey Helms
  - a. Opening prayer – Tina Dosch
2. Consent Agenda
  - a. Agenda additions or corrections
  - b. Approval of March 11, 2020 minutes
  - c. Financials
3. Recognitions
  - a. The entire Roncalli Family who have helped the e-learning process get off to an effective start
4. Committee reports
  - a. Administrative/Education Planning
  - b. Buildings & Grounds –next meeting 4/22
  - c. Marketing/Recruitment/Development & Finance
  - d. Finance- met 4/7, minutes will be sent out
5. Action items-
6. Discussion Items:
  - a. Bus update
  - b. E-learning update
  - c. Paycheck protection program
  - d. Coronavirus consequences as they relate to school
7. Reports (additions to previously submitted written reports)
  - a. President's report
  - b. Principal's reports
  - c. Development
  - d. Activities Director
8. Closing prayer – Tim Weisz

