



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

ACSS School Board
Wednesday, September 9, 2020 3:30 p.m.
Cafeteria-Roncalli High School

AGENDA

1. Call to order President
 - a. Opening prayer – BJ Schaeftbauer

2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of August 12, 2020 minutes
 - c. Financials

3. Committee reports
 - a. Administrative/ Education Planning – no meeting
 - b. Buildings & Grounds – met, 9.2.20, minutes attached
 - c. Marketing/Recruitment/Development – next mtg. 9.23.20
 - d. Finance – next mtg. 10.7.20

4. Action items
 - a. First reading of revisions to policy 001.1 Membership

5. Discussion Items:
 - a. Update on COVID-19 situation, staff and students
 - b. Remote Learning update
 - c. Enrollment update
 - d. Accreditation update

6. Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director

7. Executive Session

8. Closing prayer – Catherine Knapp