



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

ACSS School Board
Wednesday, October 14, 2020 3:30 p.m.
Cafeteria-Roncalli High School

AGENDA

1. Call to order President
 - a. Opening prayer – Corey Helms
2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of September 9, 2020 minutes
 - c. Financials
3. Committee reports
 - a. Administrative/ Education Planning – no meeting
 - b. Buildings & Grounds – no meeting
 - c. Marketing/Recruitment/Development – met 9.23.20, minutes attached
 - d. Finance – met 10.13.20, minutes will be available at board meeting
4. Action items
 - a. Second reading of revisions to policy 001.1 Membership
 - b. First reading of revisions to policy 006.14 Contracted Service Days
 - c. Approve hiring Tommy D. Creative for the 20-21 Marketing proposal
 - d. Approve refurbishing the track facility at RHS
 - e. Approve Waiver from an Administrative Rule 24:28:15:07(3)
5. Discussion Items:
 - a. Bus storage
 - b. COVID related funds
 - i. CARES dollars
 - ii. CRF funds
 - iii. PPP dollars
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. Andrew Dickinson