



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

**ACSS School Board
Wednesday, April 14, 2021 3:30 p.m.
School Board Conference Room with Zoom invite
Roncalli High School
AGENDA**

1. Call to order, President
 - a. Opening prayer – Kristie Martin
2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of March 10, 2021 minutes
 - c. Financials
3. Recognitions
 - a. Simon Bickford, International Science Fair Qualifier
 - b. Derek Larson & 2021 Lady Cavalier State A Basketball Champions
4. Committee reports
 - a. Administrative/ Education Planning –*no meeting*
 - b. Buildings & Grounds- no meeting, next mtg. 4.21.21
 - c. Marketing/Recruitment/Development – met 3.25.21, minutes in packet
 - d. Finance – met 4.13.21, minutes in packet
5. Action items
 - a. Approve 2021-2022 Tuition Schedule
 - b. Second reading of 2021-2022 Budget
6. Discussion Items:
 - a. COVID update
 - b. Kindergarten enrollment, 21-22
 - c. Driver Education vehicle purchase proposal
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