

SHELBY COUNTY BOARD OF CATHOLIC EDUCATION
2005 College Place
Harlan, IA 51537
712-755-5634
www.shelcocath.pvt.k12.ia.us



Meeting Place: School Library
Date: August 22, 2022
6:30 p.m. – School Library

AGENDA

1. **Call to Order**
2. **Prayer**
3. **Roll Call**
4. **Open Forum / Guests:**
5. **Approval of Minutes:** May 2022
6. **Adjustments/ Approval of Agenda**

Informational Items:

- Board Meeting schedule for 2022-2023 and Board Members' Contact Info.
- PK Grant
- Ag. Update
- Fundraisers
- Supply Chain Assistance-Funds

Action Items:

- Assignment of Officers (Pres., VP, Sec.)
- Approval of EOP

Administrative Reports

- Review of EOP-Emergency Operations Plan; Asbestos Plan
- EANS Funds

Committee Reports:

- Finance-July budget, net worth, hot lunch, preschool and June reports for end of year (2021-2022)

Adjournment

Next Meeting: September 26th at 6:30 p.m.

REMINDER: Please call the school office (755-5634) if you are unable to attend this meeting.