

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 28, 2023
6:30 p.m. – School Library

AGENDA

1. **Call to Order**
2. **Prayer**
3. **Roll Call**
4. **Open Forum / Guests:**
5. **Approval of Minutes:** April, 24, 2023 (No Quorum in May)
6. **Adjustments/ Approval of Agenda**

Informational Items:

- Board Meeting schedule for 2022-2023 and Board Members' Contact Info.
- Enrollment/Education Savings Accounts
- CTO & Diocesan Tuition Assistance
- Fundraisers-Tribute to Harvest; Pancake Breakfast; Go for the Green; Mattress Sale

Action Items:

- Assignment of Officers (Pres., VP, Sec.)
- Approve Level 1 Investigator

Administrative Reports

- Review of EOP-Emergency Operations Plan
- Review of Enrollment Policy
- Math Program

Committee Reports:

- Finance-July budget, net worth, hot lunch, preschool and June reports for end of year (2022-2023)

Adjournment

Next Meeting: September 25h at 6:30 p.m.

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