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 26, 2024 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 20, 2024
- 6. Adjustments/ Approval of Agenda

Informational Items:

- Board Meeting schedule for 2024-25 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
- Math Program
- Literacy Program
- LETRS

Committee Reports:

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

Adjournment

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

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