



Shelby County Board of Catholic Education

MEETING PLACE: Harlan

Date: October 28, 2024

6:30pm

AGENDA

1. **Call to Order:** Daniel Rosmann
2. **Prayer:** Fr. Clement
3. **Roll Call**
4. **Open Forum / Guests:**
5. **Approval of Minutes:** September 23, 2024
6. **Adjustments / Approval of Agenda**
7. **Board In-Service:** None

Informational Items:

- Auction Update
- PK shed update
- Prayer partner day
- AEA consultant work

Action Items:

Administrative Reports:

- State Reports; Certified Enrollment, BEDS, Date Review
- Data reports—FAST and ISASP
- Discussion on my goals and how we can increase enrollment

Committee Reports:

- Finance-September 2024-Budget, Net Worth, Hot Lunch Reports
- Foundation

Adjournment

Next Meeting: November 25th at 6:30pm

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