

**BISHOP RYAN CATHOLIC SCHOOL  
MINUTES OF SEPTEMBER 7, 2017 MEETING**

The meeting was called to order at 5:18 p.m. in the Bishop Ryan Library. This is the rescheduled August meeting.

**I. Opening Prayer:** Fr. Doug Krebs.

**II. Roll Call –** Brenda Nush

**Members Present:** Fr. Harvey, Kim Hrichena, Fr. Bruce Krebs, Fr. Douglas Krebs Jarid Lundeen, Melissa Olson, Dawn Palumbo, Fr. Richter, Kathy Wald, Fr. Waltz.

**Members Absent:** Bishop Kagan.

**Ex-Officio Members Present:** Chase Lee, Fr. Nelson, Brenda Nush, Tanya Steckler, Steve Lipp

**Ex-Officio Absent:** Dean Rubbelke, Jaimie Brunner

**Guests:**

**III. Recommended Action**

**A.** Motion to accept minutes of the July 2017 regular meeting by Jarid Lundeen, second by Kim Hrichena. Motion passes with all members present voting yes.

**B.** Motion to accept the financial statements for July 2017 by Kim Hrichena, second by Melissa Olson. Motion passes with all members present voting yes.

**C.** Additions/Changes to the Agenda: Adidas Contract

**IV. Old Business**

**A.** Curbing Project Update: the curb has been completed; waiting for 2 more road signs.

**B.** Renovations Update: Renovations are complete, rekeying areas still to finish. Waiting final bills, but expect to be stay within budget.

**V. New Business**

**A.** Ward County Emergency Management: Fr. Nelson proposes to continue the agreement as in the past. Motion to accept recommendation by Dawn Palumbo, second by Kim Hrichena. Motion passes with all members voting yes.

**B.** Advancement Plan: 2-year plan with 7 main goals; team building in progress; Elementary Class Ambassadors have been selected; other class reps have been identified. Bring any concerns or ideas to next board meeting.

**C.** Adidas Contract: 5-year contract with Adidas discussed. Mr. Lee highlighted the points that are to the school's advantage. Motion by Fr. Richter and second by Jarid Lundeen to table to the next meeting with Mr. Lee getting schedule and approximate costs, along with budgeting ideas.

Next Meeting Date: September 28 at 5:15 p.m. set for next meeting date.

**VI. School Reports**

**A.** Elementary: Tanya Steckler – Additions to written report – met with parents last night on the Elementary Ambassadors; having a non-uniform day next Friday, with proceeds going to a Catholic school affected by Hurricane Harvey.

**B.** High School: Mr. Lee – Will be seeking board approval for another World Classroom Tour in 2019. Coaches are being interviewed for the open positions in basketball.

**C.** Advancement: Steve Lipp – Next Mane event will be at the Spicy Pie during homecoming.

**D.** Marketing and Enrollment: No report.

**E.** Chaplain's: Visiting Chaplain's took over classes for Fr. Doug Krebs – it was a good experience for both Chaplain's and for the kids.

**F.** President: Fr. Nelson discussed upcoming amended budget – need to add about \$10,000 for school's share of strategic planning, with the Foundation picking up half of the costs. Partners in Mission will be starting in October to visit the board – one board member will be required to be on the steering committee.

## **VII. Committee Reports**

**A. Finance:** Financials and checks were discussed and approved at last week's meeting. Projected amendments to the budget should be cuts around \$60,000. Also discussed was requiring a spring commitment from parents for pre-registration fees. Jarid Lundeen left the meeting at 6:10.

**B. Staff & Student Policies:** No report.

**C. By-Laws:** No report

**E. Foundation:** The Investment Committee of the Foundation met this month.

**F. Delegate:** No report.

**G. Long Range Planning Committee:** No report.

Move to Executive Session at 6:15 p.m.

Closing Prayer.