

**BISHOP RYAN CATHOLIC SCHOOL
MINUTES OF JUNE 2016 REGULAR MEETING HELD ON JULY 7, 2016**

The meeting was called to order at 5:15 p.m. in the Bishop Ryan Library.

I. Opening Prayer: Fr. Waltz

II. Roll Call – Brenda Nush

Members Present: Kevin Bohl, Fr. Harvey, Kim Hrichena, Fr. Bruce Krebs, Fr. Doug Krebs, Dawn Palumbo, Fr. Richter, Kathy Wald, Fr. Waltz, Shane Zaback

Members Absent:

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

Ex-Officio Absent: Bruce Kramer

Guests: JoAnn Schapp

III. Recommended Action

A. Motion to accept minutes of the May 2016 regular meeting by Kevin Bohl and second by Fr. Waltz. Motion passes with all members voting yes with the following change: spelling correction in 4A “two” not “to”.

B. Motion to accept the financial statements for May 2016 by Kevin Bohl, second by Fr. Waltz. Motion passes with all members voting yes.

C. Additions to the Agenda: By-Law changes – 1st reading

IV. Old Business

A. Home School Request: Bring forward from May meeting – Fr. Harvey read policy to board. Discussed rules, wording and prices. Motion to accept as read by Fr. Waltz, second by Kevin Bohl. Motion passes with 8 members voting yes, one member voting no.

B. Curriculum Update: Mrs. Schapp reported on Math curriculum – still finalizing numbers and hope to have ordered next week.

V. New Business

A. By-Laws – 1st reading: Shane Zaback presented by-laws to board showing changes made since last approval. Motion by Fr. Krebs and second by Kathy Wald to approve on 1st reading with the addition of the Board Vice-President Term change from prior year. Motion passes, all members voting yes.

Next Meeting Date: July 28, 2016

VI. School Reports

A. Elementary: Mrs. Steckler – written report includes Sheryl Loveland retirement announcement; positions filled include Aaron Kasper as elementary PE; Leah Mack as fifth grade; playground addition in progress; restarting the elementary newsletter next year.

B. High School: Mr. Lee – all high school positions have been filled with the additions of Dan Merck for middle school math; Tiffany Miller for science and Jonilynn Reyes for English. Teacher mentoring handbooks being created; classroom arrangements completed; and academic conference dates have been set.

C. Advancement: Steve Lipp: finishing up fiscal year and planning the 2016-17 appeal. The alumni association has met, working on updating the database and establishing by-laws and looking into hosting an alumni basketball tournament or golf scramble this fall. The Hogan Society is scheduled for October 7th.

D. Marketing and Enrollment: Jaimie Brunner – 42 students leaving including 23 graduates – 47 new students to date; exit interviews with families are coming in and exit faculty interviews were mailed out to staff members not returning. Work underway on the back-to-school packets, with mailing date of July 15th.

E. President/Chaplain's: Fr. Nelson: developing a 3-year plan which will work into a 10-year plan; plans to increase salaries by holding a silent campaign; portables being considered to cover the additional elementary grades. See written report. Gave approval for Steve Lipp to fill in for Jason Brintnell at his chiropractic business while he undergoes heart surgery and during his recovery period.

VII. Committee Reports

A. Finance: Met this month to review financials; approved paying of the foundation balance; discussed the Hostfest work schedules; building insurance raised to \$50,900.

B. Staff & Student Policies: No report

C. By-Laws: see New Business.

E. Foundation: Bruce Kramer – No report

F. Delegate: no report.

G. Long Range Planning Committee: No report.

Comments: Fr. Harvey informs the Board that the Bishop has confirmed July 28th as Annual Meeting.

Closing prayer – Fr. Krebs
Meeting adjourns 6:20 p.m.