

# **BISHOP RYAN CATHOLIC SCHOOL MINUTES OF MAY 27, 2016 REGULAR MEETING**

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

## **I. Opening Prayer:** Fr. Nelson

## **II. Roll Call** – Brenda Nush

Members Present: Bob Daws, Leisa Harmon, Fr. Harvey, Fr. Krebs, Tina Merck, Fr. Nelson, Kathy Wald, Fr. Waltz, Shane Zaback

Members Absent: Fr. Zimmer

Ex-Officio Members Present: Jaimie Brunner, Brenda Nush, Tanya Steckler

Ex-Officio Absent: Bruce Kramer, Steve Lipp, Chase Lee

Guests: Kevin Bohl, Kim Hrichena, Dawn Palumbo

## **III. Recommended Action**

**A.** Motion to accept minutes of the April 2016 regular meeting by Shane Zaback and second by Tina Merck. Motion passes with all members voting yes with the following change: Add Tina Merck to list of candidates under Committee Reports. Line C.

**B.** Motion to accept the financial statements for April 2016 by Fr. Krebs, second by Kathy Wald. Motion passes with all members voting yes

**C.** Additions to the Agenda: Board Resolution Change

## **IV. Old Business**

**A.** Home School Request: Fr. Nelson presented the wording change from last month's meeting. Motion by Fr. Krebs and Second by Kathy Wald to approve as 1st reading. Discussion followed on the cost of Catholic vs Non-Catholic and whether allowing Home School children to participate in extra-curricular activities is good for the Bishop Ryan family. Motion passes first reading with 5 yes votes and two no votes. 2nd reading scheduled for June meeting.

**B.** Curriculum Update: Mrs. Schapp not present, table to next meeting.

## **V. New Business**

**A.** Election results: Shane Zaback announced election results with 76 ballots and 137 votes cast – winners are Kim Hrichena and Dawn Palumbo. Fr. Harvey then welcomed the members to the Board and introductions were made. New members will be seated at next month's meeting.

**B.** Thank You – Departing members: Last month to serve on the Board for Bob Daws (resigned); Tina Merck and Leisa Harmon (terms completed). Fr. Harvey, on behalf of the board, thanked them for their years of service.

**C.** Board resolution change request: Motion by Shane Zaback to update Board Resolution requiring Board Vice-President, Board Secretary, School President and Business Manager's signature so that two signatures are required on all financial documents for the Corporation of Bishop Ryan Catholic School effective July 1, 2016. Motion seconded by Kathy Wald. Motion passes, all ayes.

**Next Meeting Date: July 7, 2016**

## **VI. School Reports**

**A.** Elementary: Mrs. Steckler – written report includes three teaching positions open for next year, first grade (adding a classroom); fourth grade (Mrs. Diana Olson retiring), fifth grade (Mrs. Rickards relocating). June training scheduled for new math curriculum and handwriting; state testing complete; finalizing supply lists and orders for next school year.

**B.** High School: Mr. Lee – absent, written reports include teacher resignations from Mr. Rudolph, Mrs. Keim, Mrs. Bonness (Math, English, Science). Classroom disciplinary procedures have been completed. Graduation planning underway with only a few minor details to be worked out.

**C.** Advancement: Steve Lipp: Absent - written report with annual fund updates; Alumni Association socials/reunions; dinner; and Foundation Golf scramble and Hogan Society Board of Regents.

**D.** Marketing and Enrollment: Jaimie Brunner – of 7 pre-school classes, 6 are completely full with 9 open spots in remaining class. In K-12 grade 40 new students; 15 current students leaving – a plus 2 so far. Lion Pride will be next month.

**E.** Chaplain's: Fr. Nelson: written report with job description submitted. Looking forward to changes within the Boosters working with Partners with Parents. Job Description discussed, still waiting Diocesan input.

## **VII. Committee Reports**

**A.** Finance: Met this month to review financials; Cross Country discussed; stipends to coaches who drive; raffle prizes for Dreams tickets discussed; Corporate Sponsor lists discussed.

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

**C. By-Laws, Elections and Evaluations:** Shane Zaback – currently working on updates for next meeting. Dakota Catholic Action article discussed – Synod changes may be coming regarding board makeup, will know more in November.

**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 6:10 p.m.