

**BISHOP RYAN CATHOLIC SCHOOL
MINUTES OF NOVEMBER 17, 2016 MEETING**

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

I. Opening Prayer: Fr. Richter

II. Roll Call – Brenda Nush

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

Members Absent: Bishop Kagan, Dawn Palumbo

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

Ex-Officio Absent: Dean Rubbelke, Steve Lipp

Guests: JoAnn Schapp

III. Recommended Action

A. Motion to accept minutes of the October 2016 regular meeting by Kevin Bohl and second by Fr. Waltz. Motion passes with all members voting yes.

B. Motion to accept the financial statements for October 2016 by Shane Zaback, second by Fr. Waltz. Motion passes with all members voting yes.

C. Additions to the Agenda: None

IV. Old Business

A. 2nd Reading Revised Drug Testing Policy: Motion to accept by Kevin Bohl, second by Fr. Bruce Krebs. Motion passes, all members voting yes. Policy will return to committee for procedures.

B. 2nd Reading Pre-School Prices: Motion to accept as presented by Kevin Bohl, second by Kathy Wald. Motion passes, all members voting yes.

C. 2nd Reading Tuition Referral Discount: Motion to accept as presented by Fr. Waltz, second by Kathy Wald. Motion passes, all members voting yes.

D. Portables Update: Fr. Nelson presented an estimate of purchasing used modular classrooms ranging from \$103,700 to \$163,000 for purchasing and setups. An estimated \$15,300 annual costs for insurance, heating, etc. Expect to hear back on grant next month.

V. New Business

A. 1st Reading – K-12 Tuition Prices 2017-18: Motion to accept pricing as presented by Fr. Richter, second by Kevin Bohl. Motion passes with all members voting yes. 2nd Reading to be conducted by e-mail vote in December.

B. English Curriculum Update: Texts are starting to arrive for review. Mrs. Schapp informed the board that standards have changed at the state level.

C. Tuition Breaks: Following discussion, board approves family discount - Plan B: 1st (oldest) two students pay full tuition followed by \$200 cut on 3rd student, and a \$400 cut on 4th student, and a \$600 cut on fifth and subsequent registered students' tuition. (Employees will pay 25% of above costs.) Motion to approve by Fr. Waltz, second by Fr. Krebs. Motion passes with all members voting yes. 2nd reading to be conducted by 3-mail vote in December.

Next Meeting Date: January 19 at 5:15 in the BRCS Library.

VI. School Reports

A. Elementary: Mrs. Steckler – English curriculum under review; fall preschool licensing visit went well; 6 mothers heading elementary parent involvement group.

B. High School: Mr. Lee – Quarterly staff professional development held on Wednesday November 16 focusing on effective use of technology in the classroom. Attended MDEC sponsored principal PLC on Thursday, November 17th focusing on school culture.

C. Advancement: Steve Lipp absent – written report includes: Appeal out last week to a targeted group of 600; executive board of the Alumni association has been established; researching grant opportunities; meeting with constituents along with Fr. Nelson.

D. Marketing and Enrollment: Jaimie Brunner – work continues on Nativity, Prospective Student Day, website and the winter activity book; holiday Scrip insert and Lion Prides will be included in bulletins last two weekends in November. Pre-School open enrollment is slated start January 9 with current BRCS families given first opportunity to enroll, followed by those on the waitlist, then open to the public on January 23rd.

E. Chaplain's: Fr. Doug Krebs – Rome pilgrimage, March for Life and the Peru Mission Trip are all coming along nicely. Candle lit Mass with Junior and senior girls held on November 5th, with movies and pizza following. All-school Mass

December 8. January events include penance, 8th grade desert day, March for Life and Catholic Schools Week with the Rock.

F. President: Bus purchased from National Bus Sales in OK – 2010 with 50,000 miles/1 motor for \$69,500. Ken and Adolph Jundt to fly down to drive back. Raised \$48,000 at banquet, will fundraise the balance. Letters out to pastors for next year's subsidy amounts; slideshow on school classrooms capacity shown.

VII. Committee Reports

A. Finance: met Tuesday – financials, checks, tuition pricing and family discounts discussed and approved.

B. Staff & Student Policies: no report.

C. By-Laws: no report.

E. Foundation: no report.

F. Delegate: Fr. Waltz – effective January 1st board members will no longer be elected – Pastors dictate who will serve on School Board.

G. Long Range Planning Committee: No report.

Comments:

Closing prayer – Fr. Doug Krebs

Meeting adjourns 6:43 p.m.