

BISHOP RYAN CATHOLIC SCHOOL MINUTES OF OCTOBER 27, 2016 MEETING

Meeting was called to order at 12:10 p.m. in the Bishop Ryan Boardroom.

II. Roll Call – Brenda Nush

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

Members Absent: Bishop Kagan, Kevin Bohl, Fr. Harvey, Fr. Bruce Krebs.

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

Ex-Officio Absent: Dean Rubbelke

Guests:

III. Recommended Action

A. Motion to accept minutes of the September 2016 regular meeting by Fr. Waltz and second by Kim Hrichena. Motion passes with all members voting yes.

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

C. Additions to the Agenda: None

IV. Old Business

A. 2nd Reading Revised Grading Policy: 1st reading of this policy was passed by email voting in October, with 7 members voting yes. Motion to approve for 2nd reading as presented for immediate implementation by Kim Hrichena, second by Kathy Wald. Motion passes with all members voting yes.

V. New Business

A. Drug Testing Policy Update: Motion to accept 1st reading of presented policy changes by Fr. Waltz, second by Kim Hrichena. Motion passes, all members voting yes.

B. Preschool Tuition 2017-18: Motion to accept 1st reading of prices presented by Fr. Waltz, second by Fr. Richter. Motion passes with all members voting yes.

Next Meeting Date: November 17 at 5:15 p.m.

VI. School Reports

A. Elementary: Mrs. Steckler – Written report includes update on reading/language arts curriculum progress; fire department presents to students in preschool through grade 2; MSU students here for vision and language screenings; 4th grade participating in the ND State Science assessment.

B. High School: Mr. Lee – 14 students took ACT prep exam by Sylvan and 26 attended the pre-SAT on October 15th. Currently 53 students and parents signed up for the World classroom tour. Staff attended Convocation at University of Mary last Wednesday. Drug presentation by policy scheduled for October 27th.

C. Advancement: Steve Lipp – annual appeal mailing will be out next week; Executive Board has been established for the Alumni Association; Mane event socials continue; Board of Regents met October 7th; researching grant opportunities underway; attending meetings with constituents along with Fr. Nelson.

D. Marketing and Enrollment: Jaimie Brunner – on October 27th Bishop Ryan will be hosting the Chamber of Commerce's CLI Conference on Education which will give us a chance to showcase our school; collection of survey and demographic information continues; enrollment is steady continuing to work with a few families for potential enrollment this year.

E. Chaplain's: Fr. Doug Krebs – March for Life trip January 24-29. Motion to approve travel across state border by Fr. Waltz, second by Kathy Wald. Motion passes, all members voting yes. All school Mass and penance service on November 1st; Freshman Desert Day scheduled for November 15th; ROCK scheduled for November 30th.

F. President: Mission Statement - work underway by committee; meeting with Hight Construction tomorrow at 3 on portables; at the November 3rd forum the Bishop will be here to show support; grant written to assist in the cost of the portables; meeting with constituents along with Steve Lipp. Discussed a referral credit for families at \$250 per semester for referring a new family to Bishop Ryan. Motion to approve by Fr. Richter, second by Kathy Wald. Motion passes, all members voting yes. Graduated tuition break discussed and tabled to next meeting for a cost analysis.

VII. Committee Reports

A. Finance: Met this month to review financials and checks, discussed tuition breaks; referral discounts; pre-school pricing and 5-year projections.

B. Staff & Student Policies: No report

C. By-Laws: No report.

E. Foundation: No report.

F. Delegate: no report.

G. Long Range Planning Committee: No report.

Comments:

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