

BISHOP RYAN CATHOLIC SCHOOL MINUTES OF SEPTEMBER 29, 2016 MEETING

The meeting was called to order at 5:17 p.m. in the Bishop Ryan Library.

I. Opening Prayer: Fr. Richter

II. Roll Call – Brenda Nush

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

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

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

Ex-Officio Absent: Jaimie Brunner, Bruce Kramer, Steve Lipp

Guests:

III. Recommended Action

A. Motion to accept minutes of the August 2016 regular meeting with corrections by Fr. Richter and second by Fr. Waltz. Motion passes with all members voting yes.

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

C. Additions to the Agenda: None

IV. Old Business

A. 2nd Reading Revised Athletic Eligibility Policy effective 2017-18 – Motion to accept by Kathy Wald, second by Kim Hrichena. Motion passes, all members voting yes.

V. New Business

A. ND DPI Compliance Report: Fr. Nelson assures the Board all 5 areas of improvement have been met for the 2016-17 school year.

B. Ward County Emergency Management: Board is supportive of Bishop Ryan being used as an emergency shelter.

C. Amended Budget 2016-17: Presented and discussed with motion to accept by Shane Zaback and second by Fr. Waltz. Motion passes with all members voting yes.

D. Football: Bryan Kramer informs the board that the Co-op will not happen next year – NDHSAA declined late request. Next year's region is new and will include Bishop Ryan, Velva, Berthold, New Town, Stanley, Kenmare, Nedrose and Des Lacs-Burlington. Bryan recommends stay at 11-man for next two year contract – in year two of contract Our Redeemer's may join co-op. Motion to accept recommendation by Fr. Waltz and second by Kim Hrichena. Motion passes, all members voting yes. A letter from Bryan Kramer, Chris Compton and Fr. Nelson will be sent to parents regarding the safety concerns.

Next Meeting Date: October 27 at noon in the BRCS Boardroom.

VI. School Reports

A. Elementary: Mrs. Steckler – Training for RenWeb and new Math books will be September 26th; Reading textbooks samples will be ordered next month; Sr. John Dominic will be here to present on Education in Virtue.

B. High School: Mr. Lee – Minot Police Department will present to students grades 6-12 on October 13th focusing on illegal drug use and it's ramifications, parents are invited. Drug dog scheduling in progress. Practice ACT test date set for October 15th.

C. Advancement: Steve Lipp absent – written report includes: Working on Annual appeal with kickoff date of October 10; Alumni Association in progress with MANE event scheduled for Minot, Bismarck, Fargo, Minneapolis and Phoenix; October 7th will be the fall meeting for Hogan Society; setting up meetings with constituents for relationship building; researching grant opportunities.

D. Marketing and Enrollment: Jaimie Brunner absent– written report includes Enrollment numbers are up for the 2016-17 school year, with new students still arriving; Athletic Programs underway; RenWeb and Parent Web introductions have been made and continue to evolve; Twitter and Instagram accounts established and are gaining followers; new family surveys have been mailed and compilation of demographic information has begun.

E. Chaplain's: Fr. Doug Krebs – Upcoming events include Oct 11 – Junior desert day; Oct 18 All school Mass and penance; Oct 25 Sophomore desert day; Oct 26 – first ROCK with Sr. Peter Marie O.P. Thanks due to Beverly Brintnell for organizing Eucharistic adoration on Tuesdays; Nancy Magnuson doing great things with the Elementary religion.

F. President: Foundation will fund first year of expenses for Wealth Engine. Upcoming forum on November 3rd regarding the portable(s) with Fr. Waltz recommending a committee being formed, serve refreshments, etc.; reworking of the

Mission Statement is underway; Partner with Parents Initiative is kicking off this month and the schedule for this year's events has been finalized.

VII. Committee Reports

A. Finance: No report – no members present.

B. Staff & Student Policies: Drug testing policy revisions distributed. Kathy Wald asked Board members to review and get back to one of their committee member with any questions. Policy revisions will be presented at next month's board meeting for a first reading.

C. By-Laws: no report.

E. Foundation: no report.

F. Delegate: working on a project that will function like God Share, where all parishes will support Catholic Education.

G. Long Range Planning Committee: No report.

Comments:

Closing prayer – Fr. Waltz

Meeting adjourns 6:20 p.m.