

**BISHOP RYAN CATHOLIC SCHOOL
MINUTES OF SEPTEMBER 28, 2017 MEETING**

The meeting was called to order at 5:18 p.m. in the Bishop Ryan Library.

I. Opening Prayer: Fr. Richter.

II. Roll Call – Brenda Nush

Members Present: Fr. Harvey, Kim Hrichena, Fr. Bruce Krebs, Fr. Douglas Krebs, Jarid Lundeen, Melissa Olson, Dawn Palumbo, Fr. Richter, Kathy Wald, Fr. Waltz.

Members Absent: Bishop Kagan.

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

Ex-Officio Absent: Dean Rubbelke

Guests:

III. Recommended Action

A. Motion to accept minutes of the September 7, 2017 (regular August meeting) meeting by Fr. Richter, second by Kathy Wald. Motion passes with all members present voting yes.

B. Motion to accept the financial statements for August 2017 by Dawn Palumbo, second by Melissa Olson. Motion passes with all members present voting yes.

C. Additions/Changes to the Agenda: Annual Compliance Report; Homecoming/Prom discussion

IV. Old Business

A. Adidas Uniform Contract: Chase Lee presented a schedule of uniform replacement dates and estimated pricing. Funding to cover the cost of uniforms would come from working the Nodak Races; clothing sales; Super Bowl Board; and holding regular pizza sales. Following discussion, motion by Kim Hrichena to accept the 6-year contract plan. Motion seconded by Jarid Lundeen. Motion passes, all members voting yes.

V. New Business

A. Amended Budget: 2017-18 Amended budget presented and discussed. Motion to accept as presented by Fr. Waltz, second by Kathy Wald. Motion passes with all members present voting yes.

B. Committee Assignments: Separate By-Laws, Elections and Evaluations Committee to form two separate committees called By-Laws Committee and Evaluations Committee with Elections no longer needed (now appointed). Remove Long Range Planning Committee, which will be covered by current Strategic Plan. Evaluations Committee will consist of all Lay members of the Board. Melissa Olson added to By-Laws Committee.

C. Compliance Report: Fr. Nelson gave Bishop Ryan Compliance Report, stating that Bishop Ryan meets all required standards. Motion to accept by Fr. Waltz, second by Kim Hrichena. Motion passes, all members voting yes.

D. Prom and Homecoming Attendance: Discussion held on current policy. No action taken.

Next Meeting Date: October 26 at 5:15 p.m. set for next meeting date.

VI. School Reports

A. Elementary: Tanya Steckler – No additions to written report – 70 elementary parents attended the Pride of Dakota lunch this month.

B. High School: Mr. Lee – Random drug testing is being performed; World Classroom Tours will be planning to book another trip from June 6-10, 2019 for 7th & 8th Grade students. Following discussion on the educational value and the itinerary of the tour, motion by Fr. Waltz and second by Kim Hrichena to allow the company to present to our students and parents in those grades. Further discussion included the itinerary of the March for Life trip, available for Sophomores to Seniors, which includes many of the same destination points in Washington D.C. Motion was rescinded by Fr. Waltz, and tabled to next meeting. Chase Lee and Fr. Doug Krebs will present more information at next month's meeting.

C. Advancement: Steve Lipp – Booster fundraisers report distributed.

D. Marketing and Enrollment: Exit interviews and new family interviews have been sent out; October 1 is the date used for studying enrollment trends.

E. Chaplain's: The Rome trip has been presented to Juniors; March for Life trip planning started. Fr. Krebs recommends adding dance lessons to curriculum.

F. President: On October 23rd, Partners in Mission will be visiting the board; please reserve this date from 5:30 to approximately 8 p.m. on your calendar. Possible steering committee chairs discussed. Planning to send more teachers to observe classical schools, if funding is available.

VII. Committee Reports

A. Finance: Financials and checks were discussed and approved at last week's meeting. The amended budget was discussed and accepted.

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.

Closing Prayer by Fr. Doug Krebs at 6:50 p.m.

Comments:

Next month's meetings: Oct 23rd and Oct 26th