

**BISHOP RYAN CATHOLIC SCHOOL
MINUTES OF JUNE 22, 2017 REGULAR MEETING**

The meeting was called to order at 5:20 p.m. in the Bishop Ryan Library.

I. Opening Prayer: Fr. Doug Krebs

II. Roll Call – Brenda Nush

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

Members Absent: Bishop Kagan, Fr. Douglas Krebs, Kathy Wald

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

Ex-Officio Absent: Dean Rubbelke

Guests:

New board members Melissa Olson and Jarid Lundeen welcomed and introduced.

III. Recommended Action

A. Motion to accept minutes of the May 2017 regular meeting by Fr. Waltz, second by Kim Hrichena. Motion passes with all members voting yes.

B. Motion to accept the financial statements for May 2017 by Kim Hrichena, second by Fr. Bruce Krebs. Motion passes with all members voting yes.

C. Additions/Changes to the Agenda: None

IV. Old Business

A. Handbook Addendums: All current handbooks distributed for Board members books.

V. New Business

A. Advance Ed Reports: Distributed and discussed the areas of improvements needed.

B. 2015-16 Audit Results discussed and accepted.

Next Meeting Date: July 20 at 5:15 in the BRCS Library. Dawn Palumbo, Fr. Doug and Fr. Bruce Krebs will be absent. Date of August meeting discussed and tabled to next meeting as the last week of the month the priests will be absent, the prior week is the first day of school.

VI. School Reports

A. Elementary: Tanya Steckler - No further discussion on written report.

B. High School: Mr. Lee – No further discussion on written report.

C. Advancement: Steve Lipp – addition to written report was results of the Golf Scramble with 124 of 144 positions filled.

D. Marketing and Enrollment: Jaimie Brunner – 7 spots open for pre-school for next year; 31 students have registered for Kindergarten. 49 new students have registered to date with 44 moving, graduating or withdrawing. Website design underway; Advertising planned.

E. Chaplain's: Fr. Doug Krebs in Rome this week with BRCS students; Peru next month, but will be back in time for the Chaplain's retreat in August.

F. President: Stein's Chemical can pull carpet without disturbing the asbestos tiles underneath and will start tomorrow. Contract buy-out fees discussed. Old administration area is torn apart and estimate 3 weeks to remodel to classrooms.

VII. Committee Reports

A. Finance: Financials and checks were discussed and approved. Approved write-off of \$17,800 in uncollectable tuition. The Hostfest fundraiser was discussed and the decision will be left to administration and the Boosters to decide if we will accept their proposal.

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: Fr. Richter

Fr. Fred Harvey, Vice-President