

**BISHOP RYAN CATHOLIC SCHOOL
MINUTES OF MAY 25, 2017 REGULAR MEETING**

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

I. Opening Prayer: Fr. Doug Krebs

II. Roll Call – Brenda Nush

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

Members Absent: Bishop Kagan, Shane Zaback

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 April 2017 regular meeting by Fr. Richter, second by Kevin Bohl. Motion passes with all members voting yes.

B. Motion to accept the financial statements for April 2017 by Kevin Bohl, second by Kathy Wald. Motion passes with all members voting yes.

C. Additions/Changes to the Agenda: Building Resolution Email vote results

IV. Old Business

A. Handbook Addendums: Student Code of Conduct presented and discussed. Approved to insert to student handbook. Parent Expectations to be presented at next month's meeting.

V. New Business

A. Volunteer Hours Change: Following discussion, 20 hours of volunteer time will be required by each family: hours may be "purchased" at a rate of \$250 of Scrip per volunteer hour unfulfilled. For 2018-19 recommend adding this to the tuition agreement; increasing the amount of Scrip required to a maximum of \$500 per hour and to add to tuition account and then credit hours as worked.

B. By-Laws signature page: Distributed for board members signatures. Brenda Nush will contact Shane Zaback to obtain his signature and bring back to the July meeting for the Bishop to sign.

C. Wrestling Trip: Wrestlers will be using school vehicle driven by Steve Lipp, to cross state lines to attend camp. Motion to approve by Fr. Waltz, second by Dawn Palumbo. Motion passes, all members voting yes.

D. Building Resolution Email vote results: Vote by email in April resulted with 6 members voting yes. Vote passes.

E. Thank you expressed to departing members Kevin Bohl and Shane Zaback for their work in serving on the Board.

Next Meeting Date: June 22 at 5:15 in the BRCS Library.

VI. School Reports

A. Elementary: No further discussion on written report.

B. High School: Mr. Lee – Contract issued for English position, and has been verbally accepted.

C. Advancement: Steve Lipp – 3 or 4 reunions scheduled for this summer and gearing up for the 60th All-School Reunion in 2019.

D. Marketing and Enrollment: Jaimie Brunner – 13 spots open for pre-school for next year; 11 students have withdrawn; 30 students in Kindergarten with 3 more possibly to come. Yearbooks will be re-printed with corrections, with Ashley Burch and Jaimie Brunner to proof and make corrections. Query to Pastors: If grandparents are parish members and paying tuition for grandchildren to attend Bishop Ryan is it ok to give sponsored rate? All pastors approved.

E. Chaplain's: Fr. Doug Krebs – Peru trip scheduled for July 17-26th – will not be present at the next two meetings.

F. President: Estimates on widening the front drive came back at \$25,000; Dakota Fence gave estimate for fencing green space in front of school for a small recess area at \$7000 installed. Waiting for NOVA Estimate on sprinklers before summer construction begins.

VII. Committee Reports

A. Finance: Financials and checks were discussed and approved. Approved additional spending on yearbook.

B. Staff & Student Policies: no report.

C. By-Laws: See New Business.

E. Foundation: No report.

F. Delegate: No report.

G. Long Range Planning Committee: No report.

Comments: Fr. Harvey – Note that the next two months of meetings are the 3rd week of the month. Fr. Doug Krebs will be absent both meetings.

Fr. Fred Harvey, Vice-President