

**BISHOP RYAN CATHOLIC SCHOOL
MINUTES OF JANUARY 25, 2018 MEETING**

The meeting was called to order at 5:21 p.m. in the Bishop Ryan Library.

I. Opening Prayer: Fr. Richter

II. Roll Call – Brenda Nush

Members Present: Fr. Harvey, Fr. Bruce Krebs, Fr. Douglas Krebs, Jarid Lundeen, Melissa Olson, Dawn Palumbo, Mary Prough, Fr. Richter.

Members Absent: Bishop Kagan, Kathy Wald, Fr. Waltz.

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

Ex-Officio Absent: Dean Rubbelke, Steve Lipp

Guests: None

New board member, Mary Prough, was introduced and welcomed to the board.

III. Recommended Action

A. Motion to accept minutes of the November 30, 2017 regular meeting by Jarid Lundeen, second by Dawn Palumbo. Motion passes with all members present voting yes.

B. Motion to accept the financial statements for November and December 2017 by Melissa Olson, second by Fr. Richter. Motion passes with all members present voting yes.

C. Additions/Changes to the Agenda: None

IV. Old Business

A. 2nd Reading 2018-19 Tuition Rates: Motion to accept rates as stated by Fr. Bruce Krebs, second by Dawn Palumbo. Motion passes with all members present voting yes.

V. New Business

A. 2018-19 School Calendar: Discussion on Sunday graduation time. Motion by Melissa Olson to accept as 1st reading, second by Fr. Bruce Krebs. Motion passes with all members present voting yes.

B. Handbook Changes: Motion to accept for 1st reading by Fr. Bruce Krebs, second by Melissa Olson. Motion passes with all members present voting yes.

Next Meeting Date: February 22nd at 5:15 p.m. set for next meeting date.

VI. School Reports

A. Elementary: Tanya Steckler – No additions to written report. Fr. Krebs and Fr. Harvey both stated that the visits to the Parishes to attend Mass was a great idea.

B. High School: Mr. Lee – Random drug tests are ongoing, all have been negative to date. Minot Police Department coming to speak to students on internet safety and protocol.

C. Advancement: Steve Lipp – Absent, no additions to written report.

D. Marketing and Enrollment: Jaimie Brunner: Pre-School openings for 2018-19 started January 8. The 5 day all day class filled in the first 5 days and has a wait list of 8 more. To date 60 of 105 positions filled. Copy of School Crest distributed and discussed.

E. Chaplain's: March for Life trip went very well. Students visited museums, monuments and heard the President and Vice-President of the United States speak. Brian Rodgers, as coordinator of this trip, did a very fine job. Board recommends publicizing the upcoming speaker for the ROCK, Leah Darrow.

F. President: Two events upcoming for Partner with Parents – a speaker will come to talk to parents on the 529 tax bill where money spent on tuition is tax-exempt and the same officer from Minot Police Department will be speaking on internet safety to parents. The white bus discussed at length – **Motion** by Jarid Lundeen to take the white bus to Trucks of Bismarck to get the heating issue fixed for an approximate cost of \$5000. Second by Melissa Olson. Motion passes with all members present voting yes.

VII. Committee Reports

A. Finance: Financials and checks were discussed and approved at last week's meeting. Second draft of the Budget, containing students from St. Andrew's Call was discussed. Budget will be presented at next month's board meeting.

B. Staff & Student Policies: No report.

C. By-Laws: No report.

E. Foundation: Met this month, Bremer presented proposals on investing. Grace Fisher has resigned from Foundation Board. Investment policies being re-written by Jon Backes.

F. Delegate: No report.

G. Long Range Planning Committee: No report.

H. Evaluations Committee: Watch for email next week regarding upcoming Evaluation schedule.

Comments:

Meeting adjourns at 6:35 p.m.

Fr. Fred Harvey, Vice-President