

**BISHOP RYAN CATHOLIC SCHOOL
MINUTES OF OCTOBER 26, 2017 MEETING**

The meeting was called to order at 5:18 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, Fr. Douglas Krebs, Jarid Lundeen, Dawn Palumbo, Kathy Wald, Fr. Waltz.

Members Absent: Bishop Kagan, Melissa Olson, Fr. Richter.

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 28, 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 September 2017 by Dawn Palumbo, second by Jarid Lundeen. Motion passes with all members present voting yes.

C. Additions/Changes to the Agenda: None.

IV. Old Business

A. World Classroom: Chase Lee presented the itinerary for the Washington DC trip for discussion. Combining this trip with the March for Life trip is not feasible due to the different age levels. Discussion followed on the pros and cons of the trip. Mr. Lee asked for motion of approval to present to students and parents. Motion to reject this company for the trip by Fr. Waltz. Motion seconded by Jarid Lundeen. Motion to reject passes with all members voting yes. Mr. Lee will explore other options.

V. New Business

A. 2018-19 Pre-School Tuition: Following discussion, motion by Jarid Lundeen to accept proposed recommended rates, second by Kathy Wald. Motion passes, all members voting yes.

B. One-Way traffic issues: Email has been sent to Minot State to forward to their students. School will send out weekly reminders of the traffic flow.

C. Crisis Procedures: In regards to the recent events at Minot Public...are we proactive enough? Mike Nason has walked the school with Fr. Nelson and we do have a couple of blind spots we will correct.

Next Meeting Date: November 30th at 5:15 p.m. set for next meeting date.

VI. School Reports

A. Elementary: Tanya Steckler – No additions to written report other than there was 100% attendance of parents at teacher conferences.

B. High School: Mr. Lee – no further additions to written report other than there will be a non-uniform day tomorrow to raise money for American Cancer Society.

C. Advancement: Steve Lipp – Hall of Fame net proceeds could possibly set a record high, not all expenses are in. Spring Event discussed.

D. Marketing and Enrollment: No additional report.

E. Chaplain's: **Motion** by Fr. Waltz, second by Kim Hrichena to approve upcoming March for Life trip. Motion passes, all members voting yes. Tim Mosser will be next ROCK speaker on November 15th.

F. President: Working on snow removal plans and working on gathering and collating information for the group members of the Strategic Plan.

VII. Committee Reports

- A.** Finance: Financials and checks were discussed and approved at last week's meeting.
- B.** Staff & Student Policies: No report.
- C.** By-Laws: No report.
- E.** Foundation: Met last week. Representatives from First Western spoke on investment rates.
- F.** Delegate: No report.
- G.** Long Range Planning Committee: No report.

Closing Prayer by Fr. Waltz at 6:50 p.m.

Comments:

Fr. Fred Harvey, Vice-President