

**BISHOP RYAN CATHOLIC SCHOOL
MINUTES OF FEBRUARY 22, 2018 MEETING**

The meeting was called to order at 5:25 p.m. in the Bishop Ryan Library.

I. Opening Prayer: Fr. Nelson.

II. Roll Call – Brenda Nush

Members Present: Fr. Harvey, Fr. Douglas Krebs, Jarid Lundeen, Dawn Palumbo, Kathy Wald, Fr. Waltz.

Members Absent: Bishop Kagan, Fr. Bruce Krebs, Melissa Olson, Mary Prough, Fr. Richter.

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

Ex-Officio Absent: Dean Rubbelke,

Guests: None

III. Recommended Action

A. Motion to accept minutes of the January 25, 2018 regular meeting by Dawn Palumbo, second by Jarid Lundeen. Motion passes with all members present voting yes.

B. Motion to accept the financial statements for January 2018 by Dawn Palumbo, second by Kathy Wald. Motion passes with all members present voting yes.

C. Additions/Changes to the Agenda: None

IV. Old Business

A. 2nd Reading 2018-19 Calendar: Motion to accept as printed by Fr. Justin Waltz, second by Jarid Lundeen. Motion passes with all members present voting yes.

B. 2nd Reading 2018-19 Handbook Changes: Motion to accept with the addition of Gym Attire by Fr. Justin Waltz, second by Kathy Wald. Motion passes with all members present voting yes.

V. New Business

A. 2018-19 School Budget: Highlights of major changes discussed. Motion by Jarid Lundeen to accept as 1st reading, second by Dawn Palumbo. Motion passes with all members present voting yes.

B. Pre-School Licensing: Mrs. Steckler recommends having the Kindergarten-Readiness programs licensed through the Department of Public Instruction and the 3-year old class through Ward County. Motion to approve recommendation by Jarid Lundeen and second by Fr. Justin Waltz. Motion passes with all members present voting yes.

C. President Evaluation: Table to next month.

Next Meeting Date: March 22nd at 5:15 p.m. set for next meeting date. Fr. Doug Krebs, Dawn Palumbo, Mrs. Steckler will be absent.

VI. School Reports

A. Elementary: Tanya Steckler – No additions to written report.

B. High School: Mr. Lee – College Prep packets for Juniors and Seniors have been sent. Sophomores scheduled for spring.

C. Advancement: Steve Lipp – No additions to written report.

D. Marketing and Enrollment: Jaimie Brunner: 75 of 105 spots in pre-school are full; 11 registered in Kindergarten to date. March 8 is Prospective Student Day. Tuition Assistance and Scholarship applications will be available March 15, with an April 15 deadline to apply. Our Lady of Grace Church may be pursuing a program similar to St. Andrew's call for elementary families through their parish.

E. Chaplain's: Fr. Doug Krebs requests permission for students to travel to St. Paul with St. Mary's and Trinity High School. **Motion** to approve by Fr. Justin Waltz, second by Jarid Lundeen. Motion passes with all members present voting yes.

F. President: Met with Catholic School presidents from Bismarck and Dickinson to discuss flexibility in hiring highly qualified teachers, they will bring this to the SANS Group.

VII. Committee Reports

A. Finance: Financials and checks were discussed and approved at last week's meeting. Third draft of the Budget, was approved to submit to the Board.

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.

H. Evaluations Committee: Will be meeting this month.

Comments: Discussion on progress of bus repairs.

Meeting adjourns at 6:35 p.m.

Fr. Fred Harvey, Vice-President