

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

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

I. Opening Prayer – Fr. Nelson

II. Roll Call – Brenda Nush

Members Present: Mike Christianson, Fr. Bruce Krebs, Fr. Doug Krebs, Fr. Harvey, Jarid Lundeen, Melissa Olson, Dawn Palumbo, Mary Prough

Members Absent: Jarid Lundeen, Fr. Richter, Fr. Waltz

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

Ex-Officio Absent: Dean Rubbelke

Guests: None

III. Recommended Action

A. Motion to accept minutes of the September 18, 2018 regular meeting by Dawn Palumbo, second by Mary Prough. Motion passes with all members present voting yes.

B. Motion to accept the financial statements for September 2018 by Melissa Olson, second by Dawn Palumbo. Motion passes with all members present voting yes.

C. Additions/Changes to the Agenda: None

IV. Old Business

No Old Business

V. New Business

A. 2018-19 Pre-School Tuition: Finance Committee recommends approving the 3% increase. Motion to accept by Fr. Bruce Krebs, second by Mary Prough. Motion passes with all members voting yes.

B. Educational Plan: Following discussion, motion by Fr. Bruce Krebs to accept this draft as the guiding document to our educational process going forward. Second by Dawn Palumbo. Motion passes with all members voting yes.

C. Theatre trip: Mrs. Unruh was present and discussion was held on theatre students attending *Les Miserables* Broadway production in Minneapolis on December 28th – 30th. There would be no cost to the school, other than using our vehicle. Motion to allow this trip, taking students out of state by Dawn Palumbo, second by Mary Prough. Motion passes with all members voting yes.

D. Handbook Changes: 3 changes to the Handbooks were presented and discussed. Motion to approve with changes discussed by Dawn Palumbo, second by Mary Prough. Motion passes with all members voting yes.

E. Hot Lunch Charging Policy: Motion by Fr. Bruce Krebs and second by Melissa Olson to approve policy as presented. Motion passes with all members voting yes.

Next Meeting Date: November 29 at 5:15 set for next meeting date.

VI. School Reports

A. Elementary: Nothing further to written report.

B. High School: Fundraising towards HUE (Helmets, Uniforms & Equipment Fund) to purchase baseball and track uniforms this year - \$1200 from clothing sale, \$6000 from Nodak Race Club and an upcoming Pizza Sale should fund both sets.

C. Advancement: Steve Lipp – Lot-O-Dough calendars have been mailed; \$27,500 received for Music Instruments to date from our Gala Event.

D. Marketing and Enrollment: Jaimie Brunner – New app should be up by end of month; working on Lion Tales.

E. Chaplain's: Seeking permission to take approximately 54% of Sophomores-Seniors to the March for Life event in Washington DC. Motion to approve by Melissa Olson, second by Mike Christianson. Motion passes with all members voting yes.

F. President: Fr. Nelson – the Election is pushing back the publishing date of our Capital Campaign Feasibility publication.

VII. Committee Reports

A. Finance: Met Tuesday, financials and checks were discussed and approved. Recommended acceptance of Preschool pricing for 2019-20.

B. Staff & Student Policies: No report.

C. By-Laws: No report.

E. Foundation: Met this month, discussed investments.

F. Delegate: No report.

G. Long Range Planning Committee: No report.

H. Evaluations Committee: No report.

Closing Prayer – Fr. Doug Krebs

Comments: