

**BISHOP RYAN CATHOLIC SCHOOL
MINUTES OF JANUARY 31, 2019 MEETING**

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

I. Opening Prayer – Fr. Richter

II. Roll Call – Brenda Nush

Members Present: Mike Christianson (via phone), Fr. Harvey, Fr. Doug Krebs, Melissa Olson, Dawn Palumbo, Mary Prough, Fr. Richter, Fr. Waltz

Members Absent: Fr. Bruce Krebs, Jarid Lundeen

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

Guests: Matthew Koppinger

III. Recommended Action

A. Motion to accept minutes of the November, 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 November and December 2018 by Dawn Palumbo, second by Fr. Richter. Motion passes with all members present voting yes.

C. Additions/Changes to the Agenda: Executive Session

IV. Old Business

A. 2nd Reading 2019-20 Tuition Rates – email results: Email voting in December to accept the 2019-20 tuition rates resulted in five yes votes. Motion passes.

V. New Business

A. 2019-20 School Calendar: presented and discussed with an August 22 start date and Graduation date of May 24. Catholic School week may possibly move to the fall. Motion to accept as presented for 1st reading by Fr. Waltz, second by Dawn Palumbo. Motion passes with all members present voting yes.

B. 2019-20 Budget: presented and discussed. Motion by Fr. Richter and second by Mike Christianson to approve as presented for 1st reading. Motion passes with all members voting yes.

Next Meeting Date: February 28 at 5:15 set for next meeting date.

VI. School Reports

A. Elementary: Nothing further to written report.

B. High School: Baseball and Cross Country/Track uniforms have been ordered for this year. Testing policy may need some editing.

C. Advancement: Re-cap on the Carnival – final numbers should be available next month.

D. Marketing and Enrollment: Jaimie Brunner – Twice Blessed Campaign check arrived today for \$14,071.27 for our Strings program. St. Andrew's scholarships will be \$2000 1st year, \$1000 2nd year and available to new 6-9 graders.

E. Chaplain's: Know Your Faith competition will be held next week; March for Life trip went well; and the Bishop will be here tomorrow for Mass.

F. President: Fr. Nelson – \$200,000 Endowed Scholarship received this month.

VII. Committee Reports

A. Finance: Met Tuesday, financials and checks were discussed and approved. Discussed upcoming furnace replacements.

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 begin work next month on President's Evaluation.

Moved to executive session at 6:15 p.m.

Comments:

Fr. Harvey, Vice-President