

**BISHOP RYAN CATHOLIC SCHOOL
MINUTES OF APRIL 25, 2019 MEETING**

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

I. Opening Prayer: Fr. Doug Krebs

II. Roll Call – Brenda Nush

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

Members Absent: Fr. Bruce Krebs, Mary Prough

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

Ex-Officio Absent: Dean Rubbelke, Jaimie Brunner

Guests: None

III. Recommended Action

A Motion to accept the minutes of the March 28, 2019 regular board meeting by Dawn Palumbo, second by Melissa Olson. Motion passes with all members present voting yes.

B. Motion to accept the financial statements for March 2019 by Dawn Palumbo, second by Fr. Waltz. Motion passes with all members present voting yes.

C. Additions/Changes to the Agenda: Add executive session

IV. Old Business

A. Building Update: Mike Christianson spoke with Tim Knutson, owner or manager of the building. Mike's recommendation is to not rent this building; they turned down our offer to buy the building.

V. New Business

A. President Evaluation: Dawn Palumbo reports: Process ongoing, will be sending out to board members for input. Will be finalized by next month.

B. Wrestling Camp: Brock Nagel, wrestling coach, informed the board of a Wrestling Camp in Iowa from June 10-13, traveling June 9-14, and requested approval for students to cross state lines. Motion by Fr. Waltz, second by Dawn Palumbo to approve travel plans. Motion passes, all member voting yes.

Next Meeting Date: May 23rd at 5:15 p.m. set for next meeting date. Annual Corporate Board meeting set for July 25.

VI. School Reports

A. Elementary: Tanya Steckler – no further additions to report.

B. High School: Mr. Lee – Added cheerleaders to uniform rotation; schedule in place for the summer Nodak Race club workers; Crockett tournaments went well; will check student interest on Wednesday for the Human Performance Training; working on 2nd year Foreign Language options.

C. Advancement: Steve Lipp – with the upcoming retirement of Jim Hatlelid, we have hired Marcie Connole as assistant to the Foundation

D. Marketing and Enrollment: Jaimie Brunner – absent, attending the Lego Robotics finals in Detroit with qualifying students.

E. Chaplain's: Fr. Doug Krebs – no further additions to report.

F. President: Fr. Nelson – discussed changing our enrollment process to an application process starting with middle school, where students will be accepted on a probationary period, and a team decision will be made to accept the enrollee.

VII. Committee Reports

A. Finance: Financials and checks were discussed and approved at last week's meeting. Will be replacing 3 steps by Kitchen entrance for a cost of \$1900.

B. Staff & Student Policies: No report.

C. By-Laws: No report.

E. Foundation: Mike Christianson - met Tuesday discussed earnings, which were down two quarters last year.

F. Delegate: No report.

G. Long Range Planning Committee: No report.

H. Evaluations Committee: Will be meeting this month.

Comments:

Board moves to executive session at 6:20