

**BISHOP RYAN CATHOLIC SCHOOL
MINUTES OF MAY 23, 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, Fr. Bruce Krebs,

Members Absent: Mary Prough, Jarid Lundeen

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

Ex-Officio Absent: Dean Rubbelke

Guests: None

III. Recommended Action

A Motion to accept the minutes of the April 25, 2019 regular board meeting and May 8, 2019 Special Meeting by Dawn Palumbo, second by Fr. Waltz. Motion passes with all members present voting yes.

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

C. Additions/Changes to the Agenda: None

IV. Old Business

A. Building Update: None

V. New Business

A. President Evaluation: Dawn Palumbo reports: Process ongoing, will be finalized by next month.

B. Volleyball Camp: Players and coaches will be traveling to Nebraska July 17-21 and requesting approval for students to cross state lines. Motion by Fr. Krebs, second by Melissa Olson to approve travel plans. Motion passes, all member voting yes.

Next Meeting Date: June 27th 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. Will be interviewing PE and Pre-school positions next week.

B. High School: Mr. Lee – Spanish hired; started interviews for the science position. Bishop Ryan was selected to receive kits for CPR training from the American Heart Association. Training scheduled for August.

C. Advancement: Steve Lipp – Chris Stiles coming in, helping us with Annual Appeals – transitioning away from fundraising. 160 early-bird registrations for the upcoming 60th All-School reunion.

D. Marketing and Enrollment: Jaimie Brunner – 71 of 105 pre-school spots filled; 32 Kindergarten students registered with 11 to 14 more potential students in that grade. To date: Elementary 13 students leaving, 3 new registered; Middle School 7 students leaving, 5 new registered; High School 2 students leaving, 2 new students registered. Grand total including students graduated is 45 leaving, 42 entering. Application process for 2020-21 discussed.

E. Chaplain's: Fr. Doug Krebs – Baccalaureate went very well – better each year.

F. President: Fr. Nelson – Revising the case statement, distributed handout. Would like appointed board members to attend graduation and be introduced. Our summer program is up and running very smoothly so far.

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: No report.

F. Delegate: No report.

G. Long Range Planning Committee: No report.

H. Evaluations Committee: Will be meeting this month.

Closing Prayer: Fr. Richter.

Comments:

Fr. Fred Harvey, Vice-President