

**BISHOP RYAN CATHOLIC SCHOOL  
MINUTES OF JUNE 27, 2019 MEETING**

The meeting was called to order at 5:22 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, Mary Prough, Jarid Lundeen

**Members Absent:** Fr. Bruce Krebs

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

**Ex-Officio Absent:** Dean Rubbelke

**Guests:** Nick Vetter, Seminarian

**III. Recommended Action**

**A** Motion to accept the minutes of the May 23, 2019 regular board meeting by Fr. Doug Krebs, second by Dawn Palumbo. Motion passes with all members present voting yes.

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

**C.** Additions/Changes to the Agenda: Executive Session on President Evaluation.

Next Meeting Date: July 25th at 5:15 p.m. set for next meeting date, which will be the Annual Corporate Board meeting.

**VI. School Reports**

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

**B.** High School: Mr. Lee – team teaching discussed.

**C.** Advancement: Steve Lipp – no further additions to report.

**D.** Marketing and Enrollment: Jaimie Brunner – 72 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. 2019-20 enrollment graph distributed.

**E.** Chaplain's: Fr. Doug Krebs – Students are currently in Rome with Fr. Crane and all is going well

**F.** President: Fr. Nelson – Administrative Retreat complete; taught in Omaha for one week this month; Chris Stiles here 8<sup>th</sup> & 9<sup>th</sup> beginning to approach committees. Summer LLAF program should break-even or just a small loss. Last meeting for Fr. Krebs, moving to Rome, Fr. Crane starts next month as Bishop Ryan's Chaplain. Last meeting for Fr. Harvey, who is moving to Bismarck.

**VII. Committee Reports**

**A.** Finance: Did not meet in June.

**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: Move to executive session.

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Dawn Palumbo, Secretary