

**BISHOP RYAN CATHOLIC SCHOOL
MEETING MINUTES OF OCTOBER 27, 2022**

Mary Prough called the meeting to order at 4:00 p.m. in the Bishop Ryan Library.

I. Opening Prayer: Fr. Richter

II. Roll Call – Brenda Nush

Members Present: Mike Christianson, Fr. Crane, Fr. Kreitingner, Jarid Lundeen, Melissa Olson, Fr. Phillips, Mary Prough, Fr. Richter, Katy Schaefer

Members Absent: Fr. Maus

Ex-Officio Members Present: Fr. Nelson, Jaimie Brunner, Brenda Nush, Tanya Steckler, Lindsey Wald

Ex-Officio Absent: Gregg Magnuson

Guests: None

Mission Statement: *“To serve God and His children by laying the foundation for lasting happiness through education in virtue.”*

III. Recommended Action

A Motion to accept the minutes of the September 29, 2022, regular board meeting by Melissa Olson, second by Mike Christianson. Motion passes with all members present voting yes.

B. Motion to accept the financial statements for September 2022 by Mike Christianson, second by Fr. Richter. Motion passes with all members present voting yes.

C. Additions/Changes to the Agenda: Table Election of VP to next month; strike By-Laws; Add AC Units and March for Life Trip.

IV. Old Business

A. Election of Vice President: Table to next meeting.

V. New Business

A. 2023-24 Pre-School Tuition rates: 1st reading of pre-school rates for the 2023-24 school year discussed and approved with the change of 5-day full day preschool rates to \$6050.

B. Resolution for Basketball Winch: Safety concerns for current hand-winch system for lowering and raising of basketball hoops led to search for electric replacement; bids received for \$13,600 for winch and \$5500 for electrical. Motion to approve using Campaign unrestricted funds balance by Melissa Olson, second by Jarid Lundeen. Motion passes with all members present voting yes.

C. 3-Class Basketball litigation: Looks like it will not be presented for this school year.

D. By-Laws: Strike from Agenda; Bismarck has not released.

E. AC Units: Jennifer Jundt, Head Cook, requested to have air conditioning installed in the kitchen and cafeteria, using Hot Lunch funds. Of the bids received, Minot Plumbing was approved for the air conditioning and All Electric for the electrical work. Total of \$24,050. Motion for Approval of the bids by Melissa Olson, second by Fr. Richter. Motion passes with all members present voting yes.

F. March for Life trip: Fr. Crane requests permission to travel with students to Washington DC on January 16-22 for the March for Life trip. Motion to approve by Jarid Lundeen, second by Mike Christianson. Motion passes with all members present voting yes.

Meeting Time: Tuesday, November 22 at 5:15 p.m. set for next meeting date.

VI. School Reports

A. Principal: Tanya Steckler – distributed written report.

B. Marketing and Enrollment: Jaimie Brunner – no further report.

C. Advancement: Lindsey Wald – Hogan Society has dedicated their 2022-23 contributions to the Master Plan funding.

D. Chaplain's: Fr. Gregory Crane – Rome Pilgrimage meetings have begun. Fr. Gardner will speak at the Rock.

F. President: Fr. Nelson – 14 students currently ride the base bus, all going well. \$100K will be coming from the sale of the Knights of Columbus building, will set up an agency fund.

VII. Committee Reports

A. Executive Committee: November 3rd set for next meeting.

B. Finance: Sent \$620K from General and Class funds to Edward Jones for short term investing. Brady Martz checking into the ERC eligibility.

C. By-Laws, Handbooks, Staff & Student Policies: Re-draft of by-laws sent to the Diocese for approval.

D. Parent Advisory Committee (Super Omnia): Going great - \$14K set as budget for this year with \$2K for Little Lions, \$2K for Seniors and the balance for travel gear which will have shared cost with parents.

E. Foundation: No report

F. Evaluations Committee: No report.

Closing Prayer: Fr. Crane

Mary Prough, Vice-President