

**BISHOP RYAN CATHOLIC SCHOOL  
MEETING MINUTES OF FEBRUARY 28, 2023**

Mike Christianson called the meeting to order at 1:00 p.m. in the Bishop Ryan Library.

**I. Opening Prayer:** Fr. Kreitingner

**II. Roll Call** – Brenda Nush

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

**Members Absent:** Fr. Maus, Fr. Richter

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

**Ex-Officio Absent:** None

**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 January 27, 2023, regular board meeting by Jarid Lundeen, second by Melissa Olson. Motion passes with all members present voting yes.

**B.** Motion to accept the financial statements for January 2023 by Jarid Lundeen, second by Fr. Kreitingner. Motion passes with all members present voting yes.

**C.** Additions/Changes to the Agenda: Whitefish Ski Trip; 1<sup>st</sup> Reading 2023-24 Handbook

**IV. Old Business**

**A.** 2<sup>nd</sup> Reading 2023-24 Budget: Budget outlook distributed and discussed. Motion to accept by Jarid Lundeen, second by Mary Prough. Motion passes with all members present voting yes.

**B.** 2<sup>nd</sup> Reading 2023-24 School Calendar: Motion to approve by Fr. Kreitingner, second by Katy Schaefer. Motion passes with all members present voting yes.

**V. New Business**

**A.** Whitefish Trip: Fr. Crane presented his proposal to take 10 Assistant Chaplains to Whitefish, MT for a ski trip from March 19 – 22, staying at St. Borromeo Catholic Church. Motion to approve by Jarid Lundeen, second by Melissa Olson. Motion passes with all members present voting yes.

**B.** 1<sup>st</sup> Reading 2023-24 School Handbook: Handbook with changes distributed and discussed. Motion by approve by Katy Schaefer, second by Jarid Lundeen. Motion passes with all members present voting yes.

Meeting Time: March 30 at 5:15 p.m. set for next regular meeting date. March 27 from 4:15 to 7 p.m. the Board will meet with Habeeb & Associates.

**VI. School Reports**

**A.** Principal: Tanya Steckler – no further report.

**B.** Marketing and Enrollment: Jaimie Brunner – currently at 426 enrolled for 2023-24 with 14 new in K-10 grades. Parent Ambassador Group forming.

**C.** Advancement: Lindsey Wald – April 21 set for Springfest, raffle tickets went home this week. Days of Giving set for March 20 with \$75,000 in matching funds. Golf Scramble set for June 26.

**D.** Chaplain's: Fr. Gregory Crane – no further report

**F.** President: Fr. Nelson – both Lindsey Wald and Tadd Demars have agreed to be on the board for next school year; House Bill 1532 has passed the house.

## **VII. Committee Reports**

**A.** Executive Committee: No report.

**B.** Finance: No report.

**C.** By-Laws, Handbooks, Staff & Student Policies: present by-laws next month.

**D.** Parent Advisory Committee (Super Omnia): No report.

**E.** Foundation: No report

**F.** Evaluations Committee: No report.

Closing Prayer: Fr. Crane at 3:05 p.m.

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Mike Christianson, Vice-President