

**BISHOP RYAN CATHOLIC SCHOOL  
MEETING MINUTES OF MARCH 30, 2023**

Mike Christianson called the meeting to order at 5:15 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, Fr. Maus, Melissa Olson, Fr. Richter, Katy Schaefer

**Members Absent:** Fr. Phillips, Mary Prough

**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 February 28, 2023, regular board meeting with a date correction, by Jarid Lundeen, second by Fr. Kreitingner. Motion passes with all members present voting yes.

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

**C.** Additions/Changes to the Agenda: None

**IV. Old Business**

**A.** 2<sup>nd</sup> Reading 2023-24 Handbook: Changes discussed at length. Motion by Jarid Lundeen, seconded by Fr. Richter to accept as presented. Motion passes with all members present voting yes.

**V. New Business**

None

Meeting Time: April 27 at 4:00 set for next regular meeting date.

**VI. School Reports**

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

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

**C.** Advancement: Lindsey Wald – No further report.

**D.** Chaplain's: Fr. Gregory Crane – Fr. Degele taking Fr. Crane's position next school year, Fr. Crane is moving to his parish assignment.

**F.** President: Fr. Nelson –House Bill 1532 updates reported.

**VII. Committee Reports**

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

**B.** Finance: No report.

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

**D.** Parent Advisory Committee (Super Omnia): Pickup donated to school; Super Omnia has set their budget for the next school year.

**E.** Foundation: No report

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

Other: Some concerned parents have made suggestions of hiring an armed first responder. Fr. Nelson will research and report to the board at the next meeting.

Closing Prayer: Fr. Kreitingner.

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Mike Christianson, Vice-President