

**BISHOP RYAN CATHOLIC SCHOOL
MEETING MINUTES OF JULY 20, 2023**

Mike Christianson 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. Kreitinger, Fr. Maus, Fr. Richter, Mary Prough, Katy Schaefer, Lindsey Wald

Members Absent: Tadd Demars, Fr. Phillips

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

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 June 22, 2023, regular board meeting with correction by Mary Prough, second by Lindsey Wald. Motion passes with all members present voting yes.

B. Motion to accept the financial statements for June 2023 by Fr. Kreitinger, second by Fr. Richter. Motion passes with all members present voting yes.

C. Additions/Changes to the Agenda: None

IV. Old Business

A. Armed First Responder: Planned present by Fr. Nelson to the board. Motion by Lindsey Wald, second by Fr. Kreitinger to approve as written. Motion passes with all members present voting yes.

V. New Business

A. None

Meeting Time: August 16th at 1:15 p.m. set for the next meeting date.

VI. School Reports

A. Principal: Tanya Steckler – Sydney Yale resigned. Position open and posted.

B. Marketing and Enrollment: Jaimie Brunner – Enrollment numbers distributed and discussed.

C. Advancement: Katie Denne – \$507,000 in annual fund. Corporate partners are in progress. Golf tournament raised \$16,000.

D. Chaplain's: Fr. Degele – Rome trip went well. Looking forward to retreats this fall. 17 out of the 19 seniors are in the assistant chaplain program.

F. President: Fr. Nelson – Locker room renovation underway. Floors in the gym and activity center are in progress. Next week the office is closed as the hall is being waxed. Nancy's position is filled.

VII. Committee Reports

A. Executive Committee: No report.

B. Finance: Mike Christianson – IRS check for ERC received. Modular rates went from 3% to 6%. We will do a \$30,000 loan payment and hope to make more balloon payments throughout the year.

C. By-Laws, Handbooks, Staff & Student Policies: Fr. Nelson – Fr. Has spoken to Tom Baier of the Diocese. Should be ready next month.

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

E. Foundation: Mike Christianson – Scholarships and teacher endowment monies should be available for distribution by November.

F. Evaluations Committee: No report.

G. Other: Campus Master Plan: Mike Christianson, Dean Feist, and Fr. Nelson went before city on potential position of school on the property. Needs a north-south road with access to frontage road. 40 acres adjacent to 19th Ave. Need 7.5 to 10 million for a lead gift. We are considering approaching Mike Weisbeck to oversee the capital campaign.

Closing Prayer: Fr. Maus.

Mike Christianson, Vice-President