

**RAPID CITY CATHOLIC SCHOOL SYSTEM  
BOARD MINUTES  
Tuesday, June 5, 2018  
St. Isaac Jogues Parish Hall**

ATTENDING: Michael Albertson, Thomas Durkin, Bishop Robert Gruss, Terri Hilt, Jeffrey Hurd, Michael Johnson, Jennifer Keszler, Susan Safford, Rev. Edward Witt

ABSENT: Christopher Grant, LeAnn Wenger

INTERESTED PARTIES: Barb Honeycutt, Colleen Lecy, Mary Helen Olsen, Michael Solano

RECORDER: Marcia Werner

0.1 **Opening prayer** was led by Jeff Hurd.

**MINUTES-APPROVAL**

1.1 **Approval of Minutes from May 21, 2018 Meeting** as presented and filed with the recorder.

**BOARD DEVELOPMENT**

2.1 *Time for God*, Section V discussion was led by Susan Safford.

**REPORTS – ALL REPORTS DEFERRED TO NEXT MEETING**

3.1 **Booster Club Report**

3.2 **Chairman's Report**

3.3 **Administrative Report**

3.3.1 **Chaplain's Report**

3.4 **Committee Reports**

3.4.1 **Finance Committee**

3.4.2 **Facilities Committee**

3.4.3 **Development Committee & Development Office**

3.4.4 **Mission Committee**

3.4.5 **Investment Committee**

3.4.6 **Executive Committee.**

**UNFINISHED BUSINESS**

4.1 None.

**NEW BUSINESS**

5.1 Motion by Mike Johnson, “**Close nominations for 2018-19 School Board officers.**” Motion seconded and approved unanimously. Motion by Mike Johnson, “**Accept the unanimously approved ballot for 2018-19 School Board officers.**” Motion seconded and approved unanimously.

Michael Albertson, President  
Thomas Durkin, Vice President  
Terri Hilt, Secretary  
Rev. Edward Witt, Treasurer

5.2 Motion by Fr. Ed Witt, “**Approval to seek an exemption from the SDHSAA transgender policy.**” Motion seconded and approved unanimously.

- 5.3 Motion by Tom Durkin, “Request that Supt. Honeycutt and counsel finalize the **job description for Dean of Students/Curriculum Coordinator** and bring back to the Board for approval.” Motion seconded and carried unanimously.

### **EXECUTIVE SESSION**

- 6.1 The Board went into Executive Session at 8:35 a.m. and came out of Executive Session at 9:30 a.m. No motions or actions were taken.

### **ANNOUNCEMENTS**

- 7.1 The **next meeting** will be held August 27, 2018 at 5:00 p.m. in the Cathedral Rectory basement large meeting room.
- 7.2 The **final blessing** was given by Bishop Gruss.
- 7.3 **Adjournment.** The meeting was adjourned at 2:07 p.m.

Respectfully submitted,

Marcia Werner