

**RAPID CITY CATHOLIC SCHOOL SYSTEM
BOARD MINUTES
Monday, September 27, 2021
5:00 p.m.
Cathedral of OLPH Parish Hall**

ATTENDING: Michael Albertson, Christopher Dietrich, Jess Karim, Jennifer Keszler, Aaron Oberloh, Cassidy Stalley, Corrie Stephens, Joe Strain, Rev. Andrzej Wyrostek

ABSENT: Rev. Brian Christensen, Suzanne Feist, Bishop Peter Muhich, Bruce Rook

INTERESTED PARTIES: Dave Hollenbeck, Barb Honeycutt, James Johnston, Colleen Lecy, Christine O'Connor, Mary Helen Olsen, Mike Solano

RECORDER: Marcia Werner

0.1 Opening prayer was led by Fr. Wyrostek.

MINUTES-APPROVAL

- 1.1 Approval of Minutes from September 1, 2021 Board Retreat** as presented and filed with the recorder.
- 1.2 Approval of Minutes from September 1, 2021 Board Meeting** as presented with a few minor changes in name spellings and filed with the recorder.

BOARD DEVELOPMENT

- 2.1 Prayer Meditation** led by Supt. Honeycutt who led a discussion on the Foreword and Chapter 1 of, *“Renewing Catholic Schools.”*

REPORTS

- 3.1 Living the Mission Appeal Update** was deferred.
- 3.2 Booster Club Report** was included in the Board Packet. President Christine O'Connor introduced herself and presented goals and ideas for moving the Club forward as well as recruiting new members.
- 3.3 Chairman's Report** by Corrie Stephens, who thanked everyone for their Board Retreat attendance and comments thereof. He announced that Supt. Honeycutt has tendered her resignation effective June 30, 2022; therefore, plans will commence to hire a replacement.
- 3.4 Administrative Report** was included in the Board packet.
 - 3.4.1 Campus Ministry Report** was included in the Board packet. Supt. Honeycutt commended the Sisters on their work with the students thus far.
 - 3.4.2 Superintendent Barb Honeycutt** updated enrollment to 732 (733 including a high school part-time student). COVID numbers have decreased and the new graph reporting those numbers has been well received.
 - 3.4.3 Elementary Principal Colleen Lecy** further reported that ACT Aspire scores from last year were almost high enough to qualify SES for application to “Blue Ribbon Schools.”
 - 3.4.4 Middle School Principal Mary Helen Olsen** further reported that Professional Development Series with Dr. D’Aniello has begun for her teachers.
 - 3.4.5 High School Principal Jim Johnston** further expounded on his academic and personal background. He spoke to the seniors at the Retreat, has some ideas for Homecoming

next year, and he is exploring service requirement changes to incorporate students' home parishes.

3.5 Committee Reports

- 3.5.1 Finance Committee** report was included in the Board packet. Documents included, "*Income and Expense by Year; June-July,*" and "*Balance Sheet-Year ending June 2021.*" Mike Solano distributed the "*RCCSS Activities' Income and Expense Report: July2020-June2021,*" and reviewed same.
- 3.5.2 Facilities Committee** report was included in the Board packet. Motion by Aaron Oberloh, "Approve the **purchase of a new lawn mower** utilizing advertising and Blue Backer funds." Motion seconded and carried unanimously.
- 3.5.3 Development Committee & Development Office** reports were included in the Board packet.
- 3.5.4 Mission Committee** report was included in the Board packet.
- 3.5.5 Investment Committee** report was deferred.
- 3.5.6 Ad Hoc Committee** report was deferred.
- 3.5.7 Executive Committee** met to review agenda items.

UNFINISHED BUSINESS

- 4.1** Motion by Jennifer Keszler, "Approve the **RCCSS Board Policy Book** as revised and presented." Motion seconded and carried unanimously.
- 4.2** **Board meeting dates** will remain the 4th Monday of the month for October and November; after which, date changes will be discussed after the first of the year.

NEW BUSINESS

- 5.1** None.

EXECUTIVE SESSION

- 6.1** Deferred.

ANNOUNCEMENTS

- 7.1** The **next meeting** will be held October 25, 2021 at 5:00 p.m. at the Cathedral OLPH Parish Hall.
- 7.2** **Final prayer** was led by Fr. Wyrostek.
- 7.3** **Adjournment** at 6:13 p.m.

Respectfully submitted,

Marcia Werner