

**RAPID CITY CATHOLIC SCHOOL SYSTEM
BOARD MINUTES
Monday, January 2, 2023
5:00 p.m.
Holy Family Meeting Room/Zoom Meeting
Catholic Chancery Building**

ATTENDING: Christopher Dietrich, Suzanne Feist, Jess Karim, Brendan Murphy, Tara Schaack, Cassidy Stalley, Corrie Stephens, Joe Strain, Rev. Andrzej Wyrostek

ABSENT: Rev. Brian Christensen, Jennifer Keszler, Bishop Peter Muhich, Bruce Rook

INTERESTED PARTIES: Robert Aberle, Rebecca Cronin, Jim Johnston, Colleen Lecy, Mary Helen Olsen

GUESTS: Jean Smith, Mike Solano

RECORDER: Marcia Werner

0.1 Opening prayer was led by Fr. Andrzej.

MINUTES-APPROVAL

1.1 Approval of Minutes from November 28, 2023 Meeting as presented and filed with the recorder.

BOARD DEVELOPMENT

2.1 Prayer Meditation was led by Robert Aberle. He led discussion and reflection on “The Principle of Consistent Ends and Means/Principle 5,” pp. 40-44, of *“Ten Universal Principles.”*

REPORTS – REPORTS DEFERRED TO NEXT MEETING

3.1 Living the Mission Appeal Update

3.2 Booster Club Report

3.3 Chairman's Report

3.4 Administrative Report

3.4.1 Campus Ministry

3.4.2 Superintendent

3.4.3 Elementary Principal

3.4.4 Middle School Principal

3.4.5 High School Principal

3.5 Committee Reports

3.5.1 Finance Committee report was included in the Board packet. Documents distributed at the meeting included, *“Compensation for 23-24,” Tuition – Targeted Increases,” Income and Expenses by Year,”* and *“2023-2024 Step Schedule.”*

3.5.2 Facilities Committee

3.5.3 Development Committee & Development Office

3.5.4 Mission Committee

3.5.5 Investment Committee

3.5.6 Activities Committee

3.5.7 Ad Hoc Committee

3.5.8 Executive Committee met to review agenda items.

UNFINISHED BUSINESS

4.1 None.

NEW BUSINESS

- 5.1** Rebecca Cronin reviewed documents as distributed at the meeting. Motion by Suzanne Feist, “Approve the **2023-2024 tuition rates** as presented with the exception of the Active Catholic discount increase.” Motion dies due to lack of a second. Additional information was requested prior to another motion.
- 5.2** Jean Smith, CPA, with Ketel Thorstenson, LLP, presented information on the **2021-2022 audit**. She reviewed communications and financial statements in detail.

EXECUTIVE SESSION

- 6.1** The Board went into Executive Session at 6:50 p.m. and came out of Executive Session at 7:08 p.m. Motion by Cassidy Stalley, “Approve six **tuition waiver requests** as recommended by the Finance Committee.” Motion seconded and carried unanimously. Motion by Cassidy Stalley, “Approve **revisions to District Policies #2000-009, #2000-012, and #2000-029** requiring receipt of student records prior to attendance.” Motion seconded and carried unanimously. Motion by Cassidy Stalley, “Approve **revision to District Policy #2000-013** allowing a religious exemption for immunizations.” Motion seconded and carried unanimously.

ANNOUNCEMENTS

- 7.1** The **next meeting** will be held January 23, 2023 at 5:00 p.m. at the Holy Family Meeting Room – Catholic Chancery building.
- 7.2** **Adjournment.** The meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Marcia Werner