

**RAPID CITY CATHOLIC SCHOOL SYSTEM
BOARD MINUTES
Tuesday, June 27, 2023
3:50 p.m.
Holy Family Meeting Room
Catholic Chancery Building**

ATTENDING: Fr. Brian Christensen, Suzanne Feist, Jess Karim, Bishop Peter Muhich, Brendan Murphy, Eric Scherr, Cassidy Stalley, Corrie Stephens, Joe Strain, LeAnn Wenger, Rev. Andrzej Wyrostek

ABSENT: Christopher Dietrich, Tara Schaack

INTERESTED PARTIES: Robert Aberle, Julie Tipton

RECORDER: Marcia Werner

0.1 Opening prayer was led by Bishop Peter Muhich.

MINUTES-APPROVAL

1.1 Approval of Minutes from May 23, 2023 Meeting as presented and filed with the recorder.

BOARD DEVELOPMENT

2.1 Prayer Meditation was deferred.

REPORT – 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 Report

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.

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

UNFINISHED BUSINESS

4.1 None.

NEW BUSINESS

- 5.1 Motion by Jess Karim, “Approve **District Policy-2000-015**, “**Student Abuse of Alcohol or Drugs**,” as amended.” Motion seconded and carried unanimously.
- 5.2 Motion by Fr. Brian Christensen, “Approve **District Policy-2000-033**, “**Academic Services**,” as revised.” Motion seconded and carried unanimously.
- 5.3 Motion by Fr. Brian Christensen, “Move to table new **Human Resources Policy-3000-021**, “**Supervision**.” Motion seconded and carried unanimously. Approval is pending further review of the policy.

EXECUTIVE SESSION

- 6.1 None.

ANNOUNCEMENTS

- 7.1 The **next meeting** will be held July 24, 2023 at 5:00 p.m. at the Holy Family Meeting Room – Catholic Chancery building.
- 7.2 **Final prayer** was led by Bishop Peter Muhich.
- 7.3 **Adjournment**. The meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Marcia Werner