



Board of Directors' Meeting Minutes September 19, 2018

1. Prayer
 - Br. William
2. Roll Call
 - Present: Steffanie Piccirilli, Br. William Dygert, Randy Bentz, Fr. Luan Nguyen, Rick Schindler, BC Nelson, Tyler Lulay, Karen Hendricks, Julie Lulay, Sue Harteloo
 - Absent: Tony Schacher & Jo Wilhite
3. Additions to the Agenda
 - None
4. Review/Approval of Minutes – Attached
 - Minutes approved unanimously
5. Old Business
 - a. Facility Use Policy
 - FB&G Committee will create a written policy to present to the BOD for approval with more specific language about non-RSM parties use of spaces and determine exact spaces available for rent and not to rent
6. Committee Reports
 - a. Executive (TBD) – No Report
 - b. Mission and Accreditation (Tony, BC, Fr. Luan) – Report Attached
 - Mission & Accreditation committee will revisit student service hours and share hour policy
 - Mission & Accreditation committee will look into developing formalized exit interview processes for departing staff as well as departing families/parents
 - c. Finance, Buildings, & Grounds (Tyler, Karen, Julie) – Report Attached
 - BOD approved budget for 2018-2019
 - Finance Committee will create 5 year budget
 - Finance Committee will explore a FAFSA-type (Free Application for Federal Student Aid) model for high school
 - d. Marketing & Development (Steffanie, Randy, Sue) – Report Attached
 - Marketing & Development look into adding teacher Bio's to website
7. Principal's Report (Rick)
8. Archdiocesan Report (Br. William)



- a. New BOD candidates
 - BOD unanimously approved new slated candidates
 - Br William will bring recommendation to Archbishop Sample for his approval
 - b. Principal Search
 - Br. William explained interview process and principal qualification prerequisite
 - Superintendent facilitates committee comprised of BOD members, teachers, and current principal of another Catholic school
 - Archdiocese will post position soon; hope to fill by February
9. New Business
- a. BOD Breakfast with faculty - 10/15/18 @ 8:00 a.m.
 - Rick will send out an RSVP via email
 - b. BOD Retreat
 - i. Location - Norpac?
 - BC will call to see if Brown house is available on 10/27
 - If not, we will have retreat at Norpac
 - ii. Agenda Topics
 - 1. Mission centered challenge of BOD's
 - Br. William presentation
 - 2. Communication plan
 - 3. Added: Team building exercise
 - c. Regular BOD & RSM Foundation meetings, frequency/timing/discussion topics (Karen, BC)
 - Steffanie and Rick met with Foundation chair earlier in the day to review long term financial goals and picture as well as communication between the two boards
 - Foundation chair will be invited to next BOD meeting
 - d. Involving faculty more in committees (Karen)
 - Topic was more about getting feedback from teachers on their ideas and suggestions
 - Accreditation surveys will be going to all staff this Fall (in addition to students and parents)
10. For the Good of the Order/Adjournment
11. Meeting Schedule 2018-2019
- a. ~~Wednesday, September 19 @ 4:00 p.m.~~



- b. Breakfast with Staff on Monday, October 15 from 8:00-9:30 a.m.
 - i. Will also touch on accreditation at this time
- c. Board Retreat on Saturday, October 27 @ 9:00 a.m.
- d. Wednesday, December 5 @ 4:00 p.m.
- e. Wednesday, March 6 @ 4:00 p.m.
- f. Wednesday, May 29 @ 4:00 p.m.