



Board of Directors' Meeting Minutes

March 6, 2019

1. Prayer
2. Roll Call
 - a. Executives: Randy (Chair), Tony (Secretary)
 - b. Members: Aaron, Amy, ~~Art~~, BC, Julie, Karen, Fr. Luan, Missi, Sara, Sue, Tyler
 - c. Ex Oficio: Br. William (Superintendent), Jo (CFO Archdpx), Rick (Principal)
 - d. RSM Foundation Representative: Todd Gescher
3. Additions to the Agenda - **BOD Message**
4. Review/Approval of Minutes – **December minutes approved unanimously**
5. Old Business
 - a. BOD retreat update/confirmation - **Saturday, March 9 @ NORPAC; Randy will email directions/instructions; Troy Gaul (Foundation) and Steffanie Piccirilli will have presentations; Br. William will lead two hour training; Visioning discussion**
6. Committee Reports
 - a. Finance, Buildings, & Grounds (Tyler, Karen, Julie, Sara) – **Reviewed: 2018-2019 cash flow, 2019-2020 budget revisions, Profit and Loss statements, and Balance Sheet; Will vote on final 2019-2020 draft at May meeting**
 - b. Mission and Accreditation (Tony, BC, Aaron, Fr. Luan) – **Reviewed report, no comments**
 - c. Marketing & Development (Randy, Sue, Missi, Art, Amy)
 - i. Marketing and Enrollment Implementation Schedule Draft Attached - **Todd presented Foundation perspective and request for detailed plan; Randy and Rick will work on overarching narrative and presentation to full Foundation board; Randy and Steffanie Piccirilli will meet with Foundation executive board members on March 20 to review draft and get feedback prior to a presentation to full Foundation board after Spring Break**
7. Principal's Report (Rick) – **Reviewed report, no comments**
8. Archdiocesan Report (Br. William)
 - a. Principal Search Update – **Committee is working; Interviews upcoming; Will need to convene special BOD meeting to formalize a recommendation from the search committee to go to Archbishop Sample for approval; Hopefully new principal hired in April**
9. New Business



- a. Expiring BOD terms May 2019 - Sue and BC (first terms for each) - **Sue and BC are to let Randy know if they would like to serve a second term; Randy is to pull together a nominating committee to discuss/create a slate for (1) Possible new members, (2) Returning/renewing existing members, (3) BOD officers for 2019-2020 school year**
- b. BOD Message - **Randy added agenda item; seeking ideas and thoughts on a message to be printed/communicated to RSM community; Will discuss more at the BOD retreat; Communication to go in April quarterly newsletter**
- c. For the Good of the Order/Adjournment - **Next scheduled meeting May 29**

10. Meeting Schedule 2018-2019

- a. ~~Wednesday, September 19 @ 4:00 p.m.~~
- b. ~~Wednesday, December 5 @ 4:00 p.m.~~
- c. ~~Wednesday, January 30 @ 4:00 p.m.~~
- d. ~~Wednesday, March 6 @ 4:00 p.m.~~
- e. Wednesday, May 29 @ 4:00 p.m.