

Our Lady of the Lake Catholic School

School Board Minutes

May 23, 2013

Attendance: Ernie Rosenberg, facilitator, Ellen Fueling, Rhonda Eurich and Elected Board

School Board Overview/Review

- Archdiocese recommends orientation session – Board agreed to participate. Need to schedule.
- Meeting Rules were also discussed:
 - Agreed that agendas are critical to stay on point
 - If you are unable to attend, be sure to let someone know
 - Agreed to try and keep to the agenda times
- Bylaws
 - Everyone was asked to thoroughly review the Bylaws
 - A list of provisions/amendments is being kept need to include a provision for Parish administrator - Board needs to keep list of changes and funnel to Danny Patterson, Archdiocese needs to approval all changes
- School board initial member terms, motioned and approved as follows
 - Finance
 - Rick Epple – 2 year term
 - Kirk Geadelmann – 3 year term
 - At large
 - Mike Reier – 3 year term
 - Jesse Neve – 2 year term
 - Marketing
 - Tara Collins – 2 year term
 - Molly Price-Munson – 3 year term
 - Technology
 - Danny Patterson – 3 year term
 - Mary Ament-Johnson – 2 year term
 - Education
 - Linda Johnson – 2 year term
 - Cheryl Hubbard – 3 year term
- Danny moves to have parish administrator, principal, and one board member to review financial aid data 2nd by Kirk, vote approved, and carries,
 - Chair of Finance committee (Rick), principal and parish administrator
- School board elections, nominated Kirk G., President, 2nd, Vice Chair, Danny P., 2nd, Tara C., Secretary,
- Motions for officer elections, elections held, approved
 - Chair – Kirk G., Vice Chair – Danny P., Secretary – Tara C.
 - Motions for elections, elections held, approved

Enrollment Update

- At 82, 89 with pending,
- Enrollment breakdown as follows
 - 10 pk
 - 6 kg
 - 15 1st and 2nd
 - 21 – 3rd and 4th
 - 16 5th and 6th
 - 17 7th and 8th
- Financial aid, tomorrow is deadline 4-6 weeks, that is the TADs process

Teacher Plan

- PK and Kidconnection Director: Tricia Ambroz
- KG: Nancy Erdman
- 1 & 2: Kim Kotilla
- 3& 4: Laurie Herder
- 5 & 6 Lisa Anderson, FT math and LA
- 7 & 8 Math and LA, FT for both, Junior High endorsed, Melinda, LA, Jackie Social Studies, and Sara Thompson Science, math as first period of the day, then Melinda would have the home room, much interface as possible,
 - Ellen's Recommendation, all have same start time, then we can work out for 7th and 8th, can work out for 5th and 6th have study hall at end of day, 8:30-3:30 day,
 - Smaller, need collegial focus and experience
 - Were communicated, letters not been issued
 - Nancy may be helping with Pre-Kindergarten
- Specialists, there will be reductions

State Financial Aid Discussed

- \$5000 for preschool, all quality preschool, and state accredited schools; we are a rule 3 school
- Full-time Kindergarten, is eligible for funding, full time will be paid for by state
- Those funds can be used next day,
- NOTE: we need to look into this bill, what does it include, it has passed, PK is now, what is AD recommendation, Mary Kane was on our TC, Kirk to coordinate outreach to AD to get their recommendation

Chairs of each subcommittee discussed

- Fundraising: Mike Reier
- Technology: Mary Ament-Johnson
- Marketing, Communication, and Enrollment: Molly Price-Munson
- Finance: Rick Epple
- Education: Cheryl Hubbard

Next meeting scheduled for Tues., June 4 at 7:00 pm. Meeting adjourned.