

Our Lady of the Lake Catholic School  
School Board Minutes  
December 4, 2014

**Attendance:** Danny, Kelly, Linda, Jesse, Molly, Jen (proxy for Mike), Rick, Fr Tony, Kirk, Cheryl, Ronda, Connie, Bob, Kassie and Melinda.

Opening Prayer

Approve Minutes:

- Motion to approve (Rick), Seconded (Jen)

Tuition/Discount Policy:

- Preschool enrollment is thriving in large part due to the current discount policy
- Finance Committee met and is recommending:
  - K-8: \$4700
    - 50% first year
    - 25% second year
  - Pre: \$4700
    - 25% discount for everyone
    - Grandfather clause: second year preschoolers can still get 25% discount towards kindergarten.
  - Pre-8: \$250 registration fee (not applied toward tuition)
  - OLL+: \$2000 flat fee, all-day \$35/day, still \$15 morning, \$15 after school
  - Motion to approve: Cheryl
  - Second: Kirk

Technology Update:

- Meeting on Monday to review progress of identified issues.
- We'll be evaluating SIS systems for next year in Jan-Feb.
- Website training underway with office staff. Teacher training TBD.
- We still need to identify how we want to do the teacher pages.

School & Strategy Update:

- Action: Connie to add more specific action steps around marketing Catholic identity to focus on values and results.
- Fr. Tony recommended telling stories of past students and the impact a Christ-centered education had on their development.
- New student in 2<sup>nd</sup> grade; brings current enrollment is 117.
- Potentially 24 students in 1<sup>st</sup> & 2<sup>nd</sup> grade next year, so we may need to look at not combining those grades for next year.
- ACE recommends renaming Marketing Committee to Enrollment Committee; focus on outreach.

- ACE recommends hiring a part-time Enrollment Director
- Action: Cheryl will research how other schools are doing the Enrollment Director position.
- We've added StudySync, a 6<sup>th</sup>-12<sup>th</sup> grade ELA program; and Grammaropolis to supplement our K-4<sup>th</sup> ELA classes. Google Earth will be used during T2 in MS Social Studies.
- Communication Survey is currently out.
- State-of-school is scheduled for January 22, 2015 @ 6:30pm.
- Action: Rick will get Financial Aid setup in TADS by the State-of-school meeting.
- New part-time staff member added for 3<sup>rd</sup> and 4<sup>th</sup> grade

#### Fundraising Update:

- BASH is February 7th
- BASH planning is underway
- BASH planning Meeting on Monday
- Raffle for 2 tickets to Holy Land w/ FTO (\$100 per raffle ticket)
- Pig Roast is coming along

#### Closing Prayer