

OLL Board Meeting: 1/22/15

Attendees: Fr Tony, Rhonda, Jesse, Dr. K, Nancy Erdman, Melinda, Bob, Kirk, Molly, Cheryl, Kelly, Jen (for Mike R), Rick

Missing: Mary, Danny, Linda

Minutes

1. Opening Prayer (Fr. Tony)

1a. Letter to School

- Fr Tony to draft letter to school families regarding bankruptcy.
 - Include note about CCF school fund is safe

2. Approve December meeting minutes

- Rick motioned. Kelly 2nd
- Approved except for Bash is Feb 6

3. Preschool Update (Dr. Krocak)

Pre-school - Maureen Hexum was final hire today.

- Teacher is Long Term sub
- Has taught Preschool – Westonka & China plus many other places and countries.

4. Fundraising financials and event update including SLB (Rick & Mike)

- At \$123,000 towards \$250k target.
- Potential for \$90,000 gift from an estate of a former parish member.
- Raffle – Easter Sunday to award the two tickets.
 - Kelly working on. Working to finalize and get it online for selling tickets.
 - Could raise \$50,000 if all chances are sold.
 - Kelly to confirm the raffle will follow the rules.
- Bash
 - Need to work on selling tickets.
 - Have good handle on auction items.
 - Band (Uncle Chunk) and Auctioneer are set.
 - Will work to reach more families – SOS list, Blast list, Blast sponsors,

5. State of the school meeting (Kirk/Dr. K)

- Tentative March 5 – 7:00 pm
- Themes
 - Pre-school

- Blended learning
- Financials
 - Future projection for growth
 - Archdiocese impact
 - Tuition
 - Fundraising
- Kirk will begin working on drafting presentation.

6. Closing prayer (Fr. Tony)

p.s. Congratulations to Molly & Erik on their new baby!