



OLL SCHOOL BOARD MEETING MINUTES

MARCH 5TH, 2015

ATTENDEES

Mary Ament-Johnson	P	Linda Johnson	P	Molly Price Munson	P
Bob Chilson	A	Connie Krocak	P	Mike Reier	P
Rick Epple	A	Kelly Monette	P	Kassie Ricke	P
Rhonda Eurich	P	Jesse Neve	P	Melinda Young	A
Kirk Geadelmann	A	Fr. Tony O'Neill	P		
Cheryl Hibbard	A	Danny Patterson	P		
A=Absent, I=Information, P=Present					

MEETING OBJECTIVES: COMMITTEE REPORTS

Next Board Meeting – Wednesday, March 25th, 2015 at 6:30p Location TBD

Discussions Topics:

1. Opening Prayer (Fr. Tony)
2. Approve January meeting minutes
 - a. **Motion to approve minutes as submitted by Kassie Ricke & 2nd by Mike Reier – Unanimous Approval**
3. State-of-the-school Meeting Debrief (Dr. Krocak/FrTony)
 - a. Suggestion for portable microphone for Presentation Room for question & answer portion of the meeting
 - b. Call back to those that asked questions to ensure their answers were met and satisfied
 - c. Step up communications (at least 3 channels of communication) i.e. school survey
 - i. PTO is putting up bulletin boards; need more than Friday Newsletter & Monthly Newsletter.
 - ii. Constant Contact or Jupiter Reminders – electronic reminders from teachers regarding upcoming grade specific events i.e Middle School Net Ministries
4. Board Elections/Re-elections (Danny/Mary)
 - a. 2-year terms are up. All are encouraged to run for re-elections
 - b. Open Seats : 1-Education; 1- Finance; 1- Marketing; 1- At-Large; 1- Technology
 - c. **Motion to form a Nominating Committee made up of members that are not being re-elected. Motion made by Mary Ament-Johnson; 2nd by Linda Johnson – Unanimous Approval**
 - d. **Action:** Mary Ament-Johnson will contact Bobbi Henrichs to discuss how the last elections were run
5. Technology Update (Mary/Dr. Krocak)
 - a. **Question:** How was the technology money raised at the 2014 Bash spent?



- i. **Answer:** 44 Chromebooks and 10 cases
 - b. Technology Coordinator is leaving at the end of the year
 - c. Testing coordination (Need Job Description)
 - i. Need minimum of 15 – 20 machines for testing (could possibly rent for testing)
 - ii. **Action:** Kelly Monette to send specifications to Mike Reier for laptops to use for testing purposes.
 - d. Technology Needs (Hardware, Software (Need Job Description); Do we go with a service or hire internally. This depends partially if we are partnering with the church?
 - e. **Curriculum:**
 - i. **Curriculum:** iXL could be the solution for Middle School once an 8th grader tests out of iReady
 - ii. **Curriculum:** Kahn Academy is good; Mathematics and many other areas,
 - iii. **Curriculum:** Study Sync grades 7/8 ELA has been using since mid-year. This learning tool goes through grade 12.
 - iv. **Curriculum:** eBooks? Is this something we can look in to? How about Library downloads?
 - f. **Action: Technology Teacher Training:** Integration specialist at Westonka – Kristin Wallace has offered to come to OLL to facilitate how to integrate technology in to the classroom.
 - g. **Action: Technology Hardware:** Tablets for Pre-School, (Nabi) some table size; portable Smart Board or Touch Screen; Talk to Chris Butler BG Innovations (Touch Screen)
 - h. **Technology Hardware:** Chromebooks for incoming 5th graders
6. Marketing/Enrollment Update (Molly/Dr. Krocak)
- a. Paul David here 3/25
 - b. On site GHR foundation on site visit – 3/23
 - c. Ace Consulting on-site – 3/27
 - d. Coffee Conversation 3/20 at 9:00a; Suggestion to have an evening session
 - e. Open House – 4/10
 - f. 117 students enrolled
 - g. Lake Minnetonka Magazine Article – March 2015 edition – will be in the mail out bulletin 3/22
 - h. Catholic Schools Collaborative – How should we be involved? Who coordinates (Barbara at Archdiocese)
 - i. Kelly Geadelmann would like to move away as Marketing Chair: Turning it into an Enrollment Committee
7. Fundraising Update (Mike/Kassie)
- a. Bash – \$47K (unofficial); Group is re-evaluating
 - b. Holy Land Raffle – 35 tickets sold to date (3/5/2015)



- i. Post number while it is low.
- c. Fundraisers – Looking for fundraisers that are multi-channel to hit all different families
 - i. **Motion to approve a Beer Tasting by Kassie Ricke; 2nd made by Kelly Monette; Unanimous approval**
 - ii. Golf Tournament – Discussed moving to June
- 8. Closing prayer (Fr. Tony)

ACTION ITEMS FROM 03/05/2015 OLL SCHOOL BOARD MEETING

<u>ID</u>	<u>Action Item</u>	<u>Resource Assigned</u>	<u>Status</u>	<u>Date Due</u>
1	- Contact Bobbi Henrichs to discuss how the last school board elections were run.	Mary A-J	Complete	04/8/2015
2	- Send specifications to Mike Reier for laptops needed for testing purposes.	Kelly M.	Open	04/8/2015
3	- Contact Kristin Wallace at Westonka regarding teacher training/technology integration in the classroom	Connie/Kelly M.	Open	04/08/2015
4	- Talk to Chris Butler at BG Innovations regarding touch screen technology for pre-school	Connie/Kelly M.	Open	04/08/2015