



OLL SCHOOL BOARD MEETING MINUTES

MARCH 25TH, 2015

ATTENDEES

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

A=Absent, I=Information, P=Present

MEETING OBJECTIVES: COMMITTEE REPORTS

Next Board Meeting – April 29th, 6:00P Location – Fireside Room

Discussions Topics:

1. Opening prayer Fr.Tony
2. Approve March 5th, 2015, meeting minutes Mary
 - a. **Motion to approve minutes as submitted by Danny Patterson & 2nd by Rick Epple – Unanimous Approval**
2. Board Nominations Mary/Kirk/Danny
 - a. Discussion was had regarding board nominations and elections in May.
 - b. **Action: Danny to be the point person for Nominating committee**
 - c. **Action: Mary send Danny & Kirk documents from the 2013 School Board Elections**
3. Catholic Schools Initiative Mike
 - a. Catholic School Center of Excellence (CSCoE), being formed.
 - i. The initiative will include providing matching grants, supporting marketing and enrollment strategies, providing training and technology and other support to help us reach more students, increase enrollment and further differentiate and improve the quality of our service offerings to students and families who value Catholic education. Another focal point of this initiative will be increasing the number of scholarships available for Catholic education.
 - b. OLL is 1 of 11 pilot schools in the Archdiocese within CSCoE
 - c. Dr. Krocak will be moving to CSCoE as a Pre-school consultant. Dr. Krocak will be leaving her role as Principal of OLL and move in to this new role.
4. Closing Prayer Fr.Tony



ACTION ITEMS FROM 03/25/2015 OLL SCHOOL BOARD MEETING

<u>ID</u>	<u>Action Item</u>	<u>Resource Assigned</u>	<u>Status</u>	<u>Date Due</u>
1	- Mary send Danny & Kirk documents from the 2013 School Board Elections	Mary	Complete	03252015