



## OLL SCHOOL BOARD MEETING MINUTES

APRIL 29<sup>TH</sup>, 2015

### ATTENDEES

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

### MEETING OBJECTIVES: COMMITTEE REPORTS

#### Next Board Meeting – June 4<sup>th</sup>, 2015 – Geadelmann's home

#### Discussions Topics:

1. Opening prayer Fr. Tony
2. Approve April meeting minutes Mary
  - a. **Motion to approve minutes as submitted by Rick Epple & 2<sup>nd</sup> by Kassie Ricke – Unanimous Approval**
3. Enrollment update Dr. Krocak/Kelly/Kirk
  - a. 73 are currently enrolled – 04/29/2015
    - i. Breakout - K-5, 1-11, 2-7, 3 -2, 4-11, 5-5, 6-7, 7-3, 8-4, Pre - 18
  - b. Discussed breakout of classrooms
  - c. Family outreach – Letters were sent 2-weeks ago (36);
  - d. **Action: Next steps? Call those who have not yet registered**
  - e. **Action: Connie to provide list of who has registered to date, as well as, a list of those that we need to reach out to.**
  - f. **Action: Kirk to create a job description, salary range and benchmark data for Development Director – Enrollment and Fundraising focus. Will review and vote on at May meeting.**
  - g. **Action: Kelly M. to provide National Catholic Education Association send Kirk contact information**
4. Principal Search update Kirk
  - a. Several candidates – 2 interviews to date; Several more to line up for interview
  - b. Update with board in the next 1-2 weeks.
5. 2015-16 fundraising discussion Kirk/Kassie/Rick



- a. **Action: Need to coordinate the school fundraising calendar with the parish plan**
- b. Events for 2015 – 2016
  - i. Golf Tournament - \$25k – July
    - 1. **Action: Get Boeser’s contact information**
  - ii. Rake-a-thon w/spaghetti dinner – 10/29 - 10/30 - \$30K
  - iii. Bash – February - \$50K
  - iv. Blast/Beer Tasting – May?
  - v. Help-a-Student - \$100K
  - vi. Pre-School Barn Dance – 11/7 - \$10K
- c. Fundraising goal for 2015 – 2016 = \$200k

6. School Board Elections Update Danny

- a. Documents finished; public announcement will go out Friday, 5/1/2015

7. Closing Prayer



**ACTION ITEMS FROM 04/29/2015 OLL SCHOOL BOARD MEETING**

<u>ID</u>	<u>Action Item</u>	<u>Resource Assigned</u>	<u>Status</u>	<u>Date Due</u>
1.	- Provide list of who has registered to date, as well as, a list of those that we need to reach out to.	Kelly M.	Complete	
2.	- Create a job description, salary range and benchmark data for Development Director – Enrollment and Fundraising focus. Will review and vote on at May meeting.	Kirk	In Progress	5/15/2015
3.	- Kelly M. to provide National Catholic Education Association send Kirk contact information	Kelly M.	In Progress	5/15/2015
4.	- Need to coordinate the school fundraising calendar with the parish plan – Provide School Fundraising Calendar to Ernie Rosenberg	Mike R./Kassie R.?	In Progress	6/15/2015
5.	- Talk with Boeser’s about golf fundraiser	Danny?	In Progress	6/15/2015