



OLL SCHOOL BOARD MEETING MINUTES

OCTOBER 1ST, 2015

MEMBERS

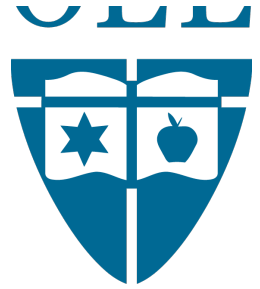
Mary Ament-Johnson (Tech. & Secretary)	A/I	Shawn Hogan (Advancement Director)	P	Molly Price Munson (Marketing)	A/I
Bob Chilson (Parish Council)	A/I	Becky Kennedy (Principal)	P	Mike Reier	P
Gretchen Chilson (Education)	P	Kelly Monette (Marketing)	P	Kassie Ricke (Fundraising)	P
Rick Epple (Finance)	P	Adrienne O'Connor (PTO)	P	Melinda Young (Teacher Liaison)	P
Rhonda Eurich (Church Administrator)	P	Fr. Tony O'Neill	P		
Kirk Geadelmann (Chair)	P	Danny Patterson (Tech. & Vice – Chair)	P	A=Absent, I=Information, P=Present	

MEETING OBJECTIVES: COMMITTEE REPORTS

Next Board Meeting – November 5th, 2015 @ 6:00P Location – Fireside Room

Agenda

1. Opening prayer – Prayer of St. Francis - Fr. Tony
2. Approval of September Minutes
 - a. Motion to approve: Kelly, Seconded: Mike
3. School Update (Becky)
 - a. Enrollment numbers have stayed the same (lost a few and gained a few)
 - b. Teachers have all been observed at least once.
 - c. Monthly progress reports will be going out.
 - d. Working to build a Curriculum rotation
 - e. PA system needs to be replaced. We will explore options in the tech committee.
 - f. Bandwidth of network is improved.
 - g. Teachers got new Chromebooks.
 - h. We're working on MNSAA Self-Study Evaluations towards Accreditation Renewal
 - i. Rake-a-thon Kickoff was today
4. Committee Updates
 - a. Marketing (Kelly)
 - i. New logo & uniforms are in progress
 - ii. New Upcoming Events with the Parish & Community
 - iii. Two Movie Night, Boo Breakfast, Stretch, Laugh and Grow, Gingerbread Building Party, and Father/Daughter & Mother/Son Dances
 - iv. Preschool Events are being planned (Dr Moses Smith)



- b. Technology (Danny)
 - i. Bandwidth Improvements
 - ii. New Chromebooks for Teachers
 - iii. Library up to 4000 books, inventory still in progress
 - iv. Software/Hardware Inventory completed, recycled XPs
 - v. Research SIS will begin soon
- c. Fundraising (Kassie)
 - d. Possibly bring back the Fashion Show (PTO has people willing to organize it)
 - e. Mud Lake Furniture grounds will be used for Beer/Wine Tasting Event on February 6th
- 5. GHR Trip and Development update (Shawn and Mike)
 - a. Shawn networked with other Advancement Directors around the country
 - b. Healy Foundation offers some interesting opportunities
 - c. Mike is researching Grants with Becky & Shawn
- 6. Advancement Director Updates
 - a. New videos for Preschool/Kindergarten and Overall video for the school
 - b. Incredible Festival was a great opportunity for recruiting (20+ prospects made)
 - c. Marketing Plan for school broken into 4 quarters
 - d. Working on post cards, curriculum book
 - e. Updates coming to website
 - f. We're going to launch a program with gobuylocal.com
- 7. Closing Prayer (Fr Tony)