



**OUR LADY  
OF THE LAKE  
CATHOLIC SCHOOL**

**OLL SCHOOL BOARD MEETING MINUTES**

**JUNE 30, 2016**

**MEMBERS**

Mary Ament-Johnson (Tech. & Secretary)	P	Shawn Hogan (Advancement Director)	A	Dr. Moe Smith (At Large)	P
Bob Chilson (Parish Council)	A	Becky Kennedy (Principal)	P	Matt Schremp (Finance)	P
Gretchen Chilson (Education)	A	Kelly Monette (Marketing)	P	Kassie Ricke (Fundraising)	A
Rick Epple (Finance)	P	(PTO)	A	Molly Price Munson (outgoing marketing)	P
Rhonda Eurich (Church Administrator)	P	Fr. Tony O'Neill	P	Aline Ostrowski (Incoming Marketing)	
Kirk Geadelmann (Outgoing Chair)	p	Danny Patterson (vice chair)	P	A=Absent, I=Information, P=Present	

**MEETING OBJECTIVES: COMMITTEE REPORTS**

**Next Board Meeting – Aug. 4th , 2016 @ 6:30P Location – Fireside Room**

**Agenda**

1. Opening Prayer - Fr. Tony 5 min  
Welcome new board members. Thank you to retiring board members.
2. **Approve minutes from March, April . will approve minutes for May next meeting.**
3. **New officer nominations and elections.**  
Danny Patterson will take over Chair responsibilities, Mary Johnson-Vice-President. Laurie Herder-secretary
4. **School Update Becky.** Ulumni GPA results for former OLL students- Westonka class of 2015 average G.P.A. 3.57, Holy Family class of 2015 average G.P.A. 3.8

School received one more year of a grant going towards blended learning initiatives including one more year of advisement from Kendra De Young and working more closely with other schools going forward.

Working on a stipend for teachers who collaborate together to create educational units for teaching to attain common goals and standards for students.

Heading into the 2<sup>nd</sup> year of the accreditation process. Working on a stategic plan this summer. MNSAA team will come to school for two days this fall. Will be interviewing teachers, students, board members, and parents.

Becky has been working on putting together a new family packet.

New school information system will be put in place and intorduced at parent night in the fall.



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5. **Advancement update:Shawn Hogan** shared summer advancement checklist including discussions of fundraising needs, enrollment and development goals, website design,visual audit of the school, how facilities are viewed by a visitor,summer meetings with advancement committees. Also discussed variable tuition feedback. May keep more families with this offering
6. Danny made the motion for staff to come up with volunteer requirements for parent volunteers. Kelly second the motion. All approved.
7. **Closing Prayer-** Father Tony