



**OUR LADY  
OF THE LAKE  
CATHOLIC SCHOOL**

**AOLL SCHOOL BOARD MEETING MINUTES**

**JULY, 2016**

**MEMBERS**

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

**MEETING OBJECTIVES: COMMITTEE REPORTS**

**Next Board Meeting –Sept. 1, 2016 @ 6:30P Location – Fireside Room**

**Agenda**

1. Opening Prayer - Danny 5 min
2. **Approve minutes**-will approve May,June,July minutes at Sept. meeting

**School Update- Becky**

**MNSAA**

Becky and teachers have completed the MNSAA self study. Nancy, Melinda and Becky have started the plan. The board Education seat holders will be meeting to work through the plan in September, along with Teachers. The School Strategic Plan Draft will be presented to the board in October. *The Accreditation visit is March 7th and 8th.*

**PTO Fee/Volunteer hours' requirement**

Volunteer sign up form was distributed which included an explanation of new parent volunteer requirements and options for volunteer opportunities.

**Band proposal**

Oll is inviting homeschooled students entering grades 4-8 within our community to join our band program.

Danny motioned to approve, Moe second, all approved the motion.



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**Advancement Report- Shawn**

Pre-K is registering more students. There is one new sixth grader.

**The School Sign** has arrived and is located in the gym at the moment.

Paperwork is being sent through the city to for approval and will be hung after that. The sign was generously donated by Alan Bear and DLC Manufacturing.

**Free Family Concert-** Grammy nominee Justin Roberts and the Not Ready for Naptime Players will put on a free concert for in the school parking lot on Tuesday, August 9<sup>th</sup> from 7pm-8pm. Justin has performed on the Today Show, he's been featured on Nick Jr. TV, ad hos song "Get Me Some Glasses" was on a World Series broadcast.

**CSCOE Grant:** We have submitted an admissions grant to CSCOE for \$25,500 for admissions related materials and software. We should know by mid August the amount received from the request.

**Closing Prayer-** Danny Patterson