

Oll School Board Meeting Minutes
October,2016

Next meeting- November 3rd 2016 at 6:30 pm in the fireside room

Members

Danny Patterson (Chair)-P
Mary Ament-Johnson (vice-chair,tech)- P
Laurie Herder (Education,Secretary)- P
Rick Epple (Finance)-A
Rhonda Eurich (Church Administrator-A
Kelly Monette (Marketing)-P
Becky Kennedy (Principal)-P
Fr. Tony O'Neill -P
Dr. Moe Smith -P
Matt Schremp (Finance)- P
Kassie Ricke (Marketing)-P
Gretchen Chilson (Education)-P
Aline Ostrowski (Marketing)-P

MEETING MINUTES

1. Opening Prayer; Father Tony
2. Approve Minutes from September meeting
3. **Staffing Update-** Father Tony,Danny,Becky- Shared the news of resignation of Advancement Director Shawn Hogan. Discussed the importance of this position. All agreed that this is an important position for school's future success and new AD will be hired.
4. **School Update;** Becky
Mass of the Holy spirit- this exciting event held on September 22nd was a huge success highlighting an energizing, spirit- filled atmosphere for all.

ALICE – ALICE is a new approach to how we respond to intruders in our buildings. Becky met with police officers trained in this process and who are willing to do trainings for our staff, students, and parents. Most schools are moving to this approach.

Mission Statement- Becky shared new proposed mission statement for the school. The goal is to simplify the existing statement. A few suggestions were offered.

MAP SCORES- Becky shared fall test scores and is please with the results.

RAKE-A-Thon – Rake-a-Thon kick off occurred on Sep. 29th. The kids are well on their way to meeting their goal after the first collection of 12,737. A company has offered to donate their time and sucker truck.. Only cost incurred for this event is a thank you gift to Joey Lynch for his truck donation and “raked by OLL” yard signs.

Ambassador Dinner- Event will be held this Saturday in the Fireside room at OLL. 26,400 in pledges have been received for this year along with 2 three year commitments.

MNSAA- Becky shared current strategic plan which continues to be a work in progress. Final draft will be ready by December. Becky also shared Challenges that need to be addressed such as creating an alumni association/list and increasing enrollment.

5. Sub committee chairs

Kassie discussed rake-a-thon and additional fundraisers such as butter braids and renting out our gym. The keg and cork is set for March 4th

Marketing -Kelly talked about CRM-customer relationship management system and non- invasive fundraising at local restaurants where a portion of sales go to schools. Also talked about apps that offer discounts for a small fee, bumper stickers with the new logo, and Trampoline night for OLL as a way to get the word out there. Talked about ways to reach parish families and local churches.

Education- Gretchen -See school update

Technology- Mary – Shared handout which highlighted completed action items such as upgrading all teacher computer and smartboard software along with a beefed up system of content filtering for chromebooks which was covered by the the tech grant.

Finance- Rick- shared handout highlighting the current projected budget for the school vs. actual numbers. Numbers reflect a deficit but the feeling is positive as we continue to drive enrollment and implement new fundraising strategies. The pre-school is really growing.

Closing Prayer- Father Tony

