



**OUR LADY  
OF THE LAKE  
CATHOLIC SCHOOL**

**OLL SCHOOL BOARD MEETING MINUTES**

**MAY 5<sup>TH</sup>, 2016**

**MEMBERS**

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

**MEETING OBJECTIVES: COMMITTEE REPORTS**

**Next Board Meeting – June 30<sup>th</sup>, 2016 @ 6:30P Location – Fireside Room**

**Agenda**

1. Opening Prayer - Fr Tony 5 min
2. Approve minutes - Mary - 5 min  
Motion to approve March and April minutes Kelly; Second Rick
3. School Update – Kirk and Melinda
  - a. Reviewed School update from Becky - \$60k in grant money
  - b. **Blended Learning-** Becky is working with the principals from the two other schools who have received the GHR grant for blended learning and writing a year 3 grant proposal. This grant will focus on hiring a marketing team (GHR appointed) to creating a plan and implement a marketing plan focused in Blended learning at each school. The other focus will be continued training with Kendra DeYoung, the blended learning consultant we have worked with for the past 2 years.
  - c. Becky and three teachers are visiting Kendra's school this week, reason for my absence, to do some literacy training, view student portfolio ideas and see multiage classrooms working.
  - d. **E-rate** We have finalized documentation for E-rate for next year. We will be doubling our Mediacom internet speed and with the 40% discount received via E-rate we will be paying \$20 less a month.
  - e. **CSCOE/Tierney Brothers-** We received another \$10,000 grant to finish the upgrades to wireless in the school and ensure that we are CIPA compliant.
  - f. **Preschool-** Preschool teachers are starting to compile lists of what we will be ordering and using the CSCOE grant.
  - g. **Middle School Next Year-** Beyond what we have started this year with trying to connect the MS students from other Catholic area schools next year St. Therese, St. Johns(Excelsior) and OLL will be starting Academic events. These events will be once a month from 10:30 until 1:30 and will take place at the different schools. Teachers at that specific school will plan an academically rich event focused around a topic that that school chooses. The students will get to work together and then have lunch together.



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- h. Dates for the Mission trip and Wolf Ridge trip have been set for Feb. 27- March 3. 6th grade will be going to Baker with St. Therese in November.
  - i. **Over the Summer-** Becky plans to create a new family packet with key information for new families. I would like to include a top 10 questions answered. Please email me any questions you would have liked to have answered before the back to school night or first day of school.
  - j. **Teacher Agreements-** Teachers have received agreements for next school year and have until May 6 to sign.
  - k. **School Information System Update** - Carol and I did our first web training for School Speak, the front runner for our new information system. It is the most user friendly, affordable, and able to do everything we are looking for in our gradebook. We have a free trial through June. With this system, we will no longer need to use School Messenger (emergency contact system) and might be able to work with the church on a shared Constant Contact account. School speak will generate a Friday email based on school announcements and classroom announcements. So, Friday emails will be tailored to each family. YAY!
  - l. **School Board Elections** School board elections are taking place this weekend at all masses. Information will be sent out from Carol on Thursday.
4. Advancement Update – Shawn
    - a. Current enrollment at 104
    - b. Reviewed variable tuition
  5. Fundraising Update – Kassie
    - a. \$300 donation from Bash - \$49k total from Bash
    - b. June 11 – Golf Event; \$145 is the fee – 90% goes back to OLL;
      - i. 18 holes to sponsor \$500 per hole
    - c. October Ambassador Dinner \_ Kirk
  6. Board Election Updates – Mary
    - a. Introductions of those present
      - i. Danny Patterson Technology
      - ii. Moe Smith At large
      - iii. Matt Schrempp Finance
      - iv. Aline Ostrowski Marketing
      - v. Laurie Herder Education
    - b. Discussion around by-laws and what to do if you have a non-contested ballot.
  7. Closing Prayer