



**OUR LADY
OF THE LAKE
CATHOLIC SCHOOL**

OLL SCHOOL BOARD MEETING MINUTES

NOVEMBER 3, 2016

MEMBERS

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

MEETING OBJECTIVES: COMMITTEE REPORTS

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

1. **Opening Prayer** - Father Tony
2. **Approve October meeting minutes** - All approve
3. **Staffing Update** - Kassie Ricke was named new Advancement Coordinator. Dr. Moe Smith will take over the fundraising chair's role.
 - Great ideas were discussed to get Preschool parents excited about keeping their kids at OLL such as family fun night and a service night for families.
 - Ambassador Dinner went well.
4. **School Update** - Becky
 - Rake a thon went well raising more than \$27,000. Positive Feedback regarding planning and organization of the event was received.
 - ALICE training for staff will be held on Nov. 30th. Parent meeting is planned for December.
 - Nancy and Melinda will speak at the MNSAA conference about blended learning and data driven instruction.
 - 2nd revision of School Mission Statement was presented- All approved the revision.
 - Becky presented Staffing Compensation Plan. This will be added to the strategic plan. Motion was made to accept old from last year and assemble a committee to create new plan. Rick was first to motion, Gretchen second the motion. All agreed.
 - Code of Conduct Was handed out to be signed by all staff, volunteers, church and school board members.
5. **Finance Update** - Rick
 - Driving Enrollment needs to be a continuing focus. Fundraising and the ambassador program are critical components to the financial aid process.
 - Finance sub committee met with Rob Bell at Holy Family to compare notes. Found to have a similar approach. Good ideas and suggestions were offered.
6. **Technology Report** - Mary
 - Items in progress; DNS move is still pending but it is being worked on. Email is working for students.
 - Working on E-rate paperwork. Working on getting a partial reimbursement for internet
7. **Closing Prayer** - Father Tony