



**OUR LADY
OF THE LAKE
CATHOLIC SCHOOL**

OLL SCHOOL BOARD MEETING MINUTES

DECEMBER 1, 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)	A
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. **Principal update** - Becky
 - Blended learning consultant
 - i. Things going well and things to improve upon
 - ii. Impressed with grades 1-4 mixing students/learning
 - CSCOE did a Blended learning article and photo shoot
 - Mindsailing did blended learning “What is it” video for marketing, will serve well as info for both current/prospective parents
 - Working with school counselor for MS parent night
 - i. Looking for feedback for topics
 - ii. Looking for feedback on how many parents would attend
 - Teacher are going through mid-year assessments
 - Survey was sent out to identify interest in summer child care
 - ALICE staff training occurred
 - Field Trip Invite, cover-a-cost option added (to allow parents to donate toward cost of another student who cannot pay)
 - Mission statement to be changed wherever it currently exists to the updated recently approved final draft mission statement
 - Catholic Identity Visit coming up with the Archdiocese
 - i. 6 standards
 - MNSAA strategic plan finalized
3. **Finance**
 - Tuition change for 2017-18
 - Pre-K Financial Aid is a point of contention
 - Fundraising Fee/Goal per student of \$275 changing (from current amount of \$250)
4. **Fundraising**
 - Keg and Cork is coming up
 - Volunteers are needed
 - Pam to send list of those who have already signed up to volunteer to Moe



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5. Marketing

- Forming a “branding” plan
- All future marketing, formal or informal, to go through Marketing subcommittee for approval

6. Technology

- Copier replacement needed
- CRM update pending
- Constant Contact going away, now using School Speak
- Melinda/Meghan McCann training through Tierney ???

7. Closing Prayer - Father Tony