



**OUR LADY
OF THE LAKE
CATHOLIC SCHOOL**

OLL SCHOOL BOARD MEETING MINUTES

FEBRUARY 2, 2017

MEMBERS

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

MEETING OBJECTIVES: COMMITTEE REPORTS

Next Board Meeting – March 2nd, 2017 @ 6:30P Location – Fireside Room

Agenda

1. Opening Prayer
2. Approve minutes: Motion to approve December & January minutes Kassie; Second: Nancy - Approved December & January Minutes
3. School Update – Danny/Nancy
 - a. Blended Learning – There was an observation on January 9th that focused on Math; generally most students are above
 - b. NWEA and iReady diagnostics to take place this month
 - c. Middle School Parent Night – 2/27/2017 to include area Catholic school parents
 - d. OLL+ Summer Program – Planning continues. Pricing discussed compared to other summer programs offered in the Mound area.
 - e. Discussed the opportunity for 7 & 8 grade students to bus to HF for engineering class offerings
4. Advancement Update – Kassie
 - a. Current enrollment at 109; 43 (39%) are Preschool Students
 - b. Discussion about the opportunity to add another FT Preschool class in 2017-2018 school year.
 - c. Registrations for the 2018 school year has started; 69 students are already registered for next year; 9 pre-K are already registered for Kindergarten. Estimating that 93% of current families will return.
 - d. State of the School is next week (2/7/2017)
 - e. In addition to sponsoring Music in the Park on, 07/13/2017, OLL will be sponsoring the concert during the first night of the Spirit of the Lakes
 - f. Continuing with marketing with the Spring Parade of Homes and the new developments emerging in the area



OUR LADY
OF THE LAKE
CATHOLIC SCHOOL

5. Subcommittee Updates

- a. Fundraising (Moe): Overall fundraising is going well and it looks like all combined efforts will reach the goal of \$325,000.
 - i. The Keg & Cork is coming up and there is a need for volunteers– 03/4/2017; there are about 10 entries for the Chili cook-off - \$50 to enter. \$1000 grand prize.
 - ii. Spring Gala is scheduled for 04/22/2017 and will take place at the Wayzata country club
 - iii. The OLL Open will shift this year and offer doubles (versus requiring a foursome), and may consider allowing older children to play in the event.
- b. Marketing (Kelly)
 - i. Continuing to develop the marketing plan and will work with Rhonda to schedule some time to review with Becky and Fr. Tony
 - ii. Working with Kassie on the creative elements for a postcard and preschool roundup
- c. Education (Gretchen)
- d. Technology (Mary)
- e. Finance (New Person)

6. Closing Prayer