



**OUR LADY  
OF THE LAKE  
CATHOLIC SCHOOL**

**OLL SCHOOL BOARD MEETING MINUTES**

**MARCH 2, 2017**

**MEMBERS**

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

**MEETING OBJECTIVES: COMMITTEE REPORTS**

**Next Board Meeting – April 6<sup>th</sup>, 2017 @ 6:30P Location – Fireside Room**

**Agenda**

1. Opening Prayer
2. Approve minutes: Motion to approve December, January & February minutes Aline Ostrowski; Second: Mary Ament-Johnson - Approved December, January & February Minutes
3. School Update – Becky
  - a. State of the School took place in February and was positive.
  - b. MENSA: This has been the focus this month. Visit is next Tuesday and Thursday. If you are a school parent, you may be called or stopped by a team member to ask about the school. Share how you helped with the strategic plan during board meetings, what you love about the school, what you would like to see improve.
  - c. Catholic Identity Visit: We will have two visitors from the archdiocese visiting March 16 to review our Catholic Identity study and plan. The week of march 13<sup>th</sup> is the Catholic Identity visit
  - d. Holy Family: Opportunity still available. The bus to Holy Family is moving forward. There is now an opt-in for 8<sup>th</sup> graders; there is no longer an option for 7<sup>th</sup> graders because the timing did not fit with the 7<sup>th</sup> grade schedule. A survey was sent out to families and alumni; waiting for a response to the survey.
  - e. School culture is a focus with teachers and students
  - f. Professional Development- Teach Lead Serve: The OLL Staff are all reading the “Teach, Lead, Teach” boob and are using for the PLC groups
  - g. Preschool discussion around adding a 3<sup>rd</sup> Room for 2017-2018. With the current preschool enrollment, only 10 more students are needed.
    - i. Motion to approve a 3<sup>RD</sup> room by Father Tony; Second Alan Bear; Motion Approved.
4. Advancement Update
  - a. Current enrollment at 109; 43 (39%) are Preschool Students
5. Subcommittee Updates



# OUR LADY OF THE LAKE CATHOLIC SCHOOL

- a. Fundraising (Moe): No new information. Overall the 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. The marketing foe the event reduced the ticket price from \$65 to \$30 per person; the result is that the Keg & Cork fundraising effort will not likely hit its fundraising
  - ii. Spring Gala is scheduled for 04/22/2017 and will take place at the Wayzata country club
  - iii. The OLL Open is scheduled for June.
- b. Marketing
  - i. New Banners are printed for the outside of the school
  - ii. Kelly is finalizing the multi-year marketing plan and will review with Father Tony.
- c. Education (Gretchen)
  - i. Becky and staff's focus has been on MNSAA
- d. Laurie Herder is doing some research on this program in Cedar Rapids, IA, as well as a similar program in Minnetonka, that gives students "the opportunity to grow another year before Kindergarten," primarily for students who are young 5-year-olds. The year would be followed by a year of Kindergarten, or possibly the option to go on to first grade. With the number if students, there is an opportunity to have this 3<sup>rd</sup> room to be a formal "pre-K" room.
  - i. Things to consider are: licensing, having a designated space for young kinders, screenings to find out what would be most appropriate for each child.
- e. Technology (Mary)
  - i. Continuing to meet with copier companies
  - ii. Starting to create a list to replace Chromebooks for the summer
- f. Finance (Rick Epple)
  - i. Improving the bottom line as a result of reduced expenses this year,
  - ii. If fundraising continues to be successful, the additional dollars will offset any potential deficit
  - iii. We are not ready to present the 17/18 budget yet; still working on the projection and will present at our next meeting.
  - iv. ·Alan Bear will be joining our committee and school board; will be meeting to get him up to speed.
  - v. Important that the three remaining fundraising events are a success.

## 6. Closing Prayer