



OLL SCHOOL BOARD MEETING MINUTES

APRIL 20, 2017

MEMBERS

Mary Ament-Johnson (Tech. & Vice-Chair)	P	Kassie Ricke Advancement Director	P	Alan Bear (Finance)	P
Laurie Herder (Education)	P	Becky Kennedy (Principal)	P	Aline Ostrowski (Marketing)	A
Gretchen Chilson (Education)	P	Kelly Monette (Marketing)	A	Moe Smith (At-Large)	P
Rick Epple (Finance)	P	Pam Vogt (PTO)	P		
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 –May 4th, 2017 @ 6:30P Location – Fireside Room

Agenda

1. Opening Prayer - Fr Tony 5 min
2. Approve minutes – Motion to approve minutes Rick; Second: Gretchen - Approved March Minutes
3. School Update – Becky
 - a. MNSAA accreditation went very well. The team was very impressed with the blended learning model and how teachers have embraced and implemented this. Students were kind and helpful. Also noted how proud and supportive OLL parishioners are of the school and how they are committed to it's future success. The team commends the principal, pastor, and school board for their strong dedicated leadership to further the mission of OLL school.
 - b. Bush Foundation Grant- OLL will be receiving a \$10,000 grant from the foundation to help further efforts on personalized learning.
 - c. Curriculum Update- Beginning the research for online curriculums for ELA and math to work with blended learning.
 - d. Preschool classroom- Applied for a grant to cover updated classroom materials for 3rd classroom. Have received verbal confirmation of grant approval.
 - e. Summer Program- enrollment and interest is growing in new summer program.
 - f. Holy Family- New opportunities for 8th graders to enroll in Italian, pre-engineering, and engineering classes. Bussing will be provided back and forth from OLL to HF.
 - g. Staff Professional Development- k-4 teachers and Dawn will be attending Orton Gillingham Training this summer, an intense reading strategy.
 - h. Melinda and Becky will be attending the ASCD Teaching Excellence conference in June.



4. Advancement Update

- a. Enrollment continues to grow. 100 students currently enrolled for 2017-18 school year with 8 families still to sign up and 9 strong new prospects for next year. The energy remains positive.
- b. Plans for the gala and underway and gearing up for a positive event. The fundraising goal for this is 30,000.

5. Subcommittee Updates

- a. Fundraising (Moe): No new information.
- b. Marketing
 - Connecting with restaurants to set up “school nights” for fundraising and marketing.
 - Working on a more faith based marketing strategy highlighting mind, heart, and spirit. Market the “Why” part of faith based education. What’s different or special about OLL “Why” should you choose OLL.
- c. Education (Gretchen)
 - Teachers will meet to discuss new compensation ideas going forward.
- d. Technology (Mary)
 - Researching upgrading smartboards.
 - New phones are coming this summer.
 - New copier will save money.
- e. Finance (Rick)
 - We are still looking at a deficit of 47,000 but hope to fill the gap with extra fundraising.
 - Continue to drive enrollment.
 - Rick shared budget for 2017-18 school year. Kelly made a motion to approve the budget and Laurie second the motion. All approved budget for next year.

6. Closing Prayer