



**OUR LADY  
OF THE LAKE  
CATHOLIC SCHOOL**

**OLL SCHOOL BOARD MEETING MINUTES**

**DATE: JULY 6, 2017**

**MEMBERS**

Danny Patterson, chair (tech)	P	Alan Bear (finance)	P	(teacher rep)	A
Mary Ament-Johnson, vice chair (tech)	A	Moe Smith (at large)	A	Liz Engelhart (parish council rep)	A
Gretchen Chilson, secretary (education)	P	Fr. Tony O’Neill (pastor)	P	(PTO rep)	A
Kelly Monette (marketing)	P	Becky Kennedy (principal)	P		
Aline Ostrowski (marketing)	A	Rhonda Eurich (church administrator)	P		
Brett Broghammer (finance)	P	Kassie Ricke (advancement director)	A	A=Absent, I=Information, P=Present	

**MEETING OBJECTIVES: COMMITTEE REPORTS**

**Next Board Meeting – August 3**

Below notes are in addition to submitted reports from each committee –

Opening Prayer - Fr. Tony

School update: Summer OLL+ going well. Anticipate 9-10,000 profit.

Finance: Going forward, can SOS fund be adjusted to reflect inverse of enrollment? In August we’ll know more (church subsidy).

Fundraising: Danny recommends this was the last year for tournament (profit +/- \$4000). Replace with...? Push end of year giving, ask patrons to support a line item “\$500 for art”, etc.,

Marketing: Lake Mtkka Magazine ad finished. New photos are wonderful, and photos used will include a variety of students. Marketing things have been ordered for Spirit of the Lakes and Music in the Park. Branding/Consistency is continuing to improve. We should educate our current parents to speak positively about our school.

Education: Compensation committee continues to work. There was discussion at tonight’s meeting pro and con parent input affecting compensation and/or evaluation.

School AND church employees will benefit from employee tuition discount – motion: Kelly, second: Brett, passed.

Gretchen was voted to the secretary position.

Liz Engelhart will be the new Parish council liaison.

Closing Prayer