



**OUR LADY
OF THE LAKE
CATHOLIC SCHOOL**

OLL SCHOOL BOARD MEETING MINUTES

DATE: JANUARY 4, 2018

MEMBERS

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

Next Board Meeting – March 1

Opening Prayer - Fr Tony

Approve Minutes

Approved January Minutes: Amanda motioned, Kelly Monette second, passed

School Update (Becky)

- Staff Professional Development
 - Staff had some one-on-one training with NWEA - MAP reporting and how to best use the reports.
 - All staff attended suicide awareness training to complete new licensure requirement.
- Testing
 - Looking at scores we are sending out into high school:
 - 8th grade math average NWEA is 86%
 - 8th grade Reading average NWEA is 87%
 - 50% is national average 8th grade student.
- Catholic Schools Week
- Preschool- NAEYC Accreditation
- Summer OLL+
- February Service Project
- School Strategic Plan
- Evaluate discipline process for all grade levels
- Science Lab
 - Looking for someone to help lead this effort

Advancement Update (Kassie)

- Pre-enrollment of 104 students PreK-8
- Enrollment Events
 - Kindergarten Roundup (14 attended, 12 registered)
 - Preschool Roundup was light but we have 37 registered already for next year
- Retention
 - 7 students in K-8 not yet enrolled
- Kindergarten conversion (28 possible, 11 enrolled, 5 still deciding)



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- Kindergarten shadows begin Feb 5th
- Middle school shadow days begin in Feb
- Upcoming Events
 - Daddy/Daughter Dance
 - Preschool Parent Luncheon
 - Ladies Wine Night
 - Middle School Dance
 - Mother/Son Superhero Dance
 - New Parent Bean Bag Toss, Dad's Basketball

Fundraising Update (Moe)

- Super Bowl Raffle
 - Sold out
 - 26k (4k under goal)
 - Need to find an fundraising source to to replace this for next year
- Keg & Cork
 - Shannon & Pam presented status to the board
 - Promotions are going well
 - We need more chili contestants (capped at 15)
 - Ticket purchasing is just starting
 - 15 brewerys (All coming back from last year except a couple that regreably had to decline.
 - KofC are doing pulled pork included in the price
 - Goal is 10k and we are on track so far
- Starlight Gala
 - \$30k we believe we are on track
 - Looking for large auction items and table sponsors
 - Suggesting spacing out the Keg and Cork and the Gala more next year

Finance Update (Brett)

- January audit revealed that our 2018 budget for tuition s a little lower than projected.
- Preliminary Budet presented for 2018-2019
- Looking for ways to trim the expenses for the rest of the year

Technology Update (Becky/Mary)

- Our IT consultant, Mike Simon, has stopped consulting to go work for a larger company. We're currently looking for a replacement consultant on an hourly basis.
- Working to finalize the deal for BenQ boards.

Marketing Update

- Detailed monthly social media campaigns launching in February.
- Goals for each social media platform