



**OUR LADY
OF THE LAKE
CATHOLIC SCHOOL**

OLL SCHOOL BOARD MEETING MINUTES

DATE: APRIL 5, 2018

MEMBERS

Danny Patterson, chair (tech)	P	Amanda Markle (education)	P	Nancy Erdman (teacher rep)	P
Mary Ament-Johnson, vice chair (tech)	P	Moe Smith (at large. Fundraising chair)	A	Liz Engelhart (parish council rep)	P
Gretchen Chilson, secretary (education)	P	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)	A
		Kassie Ricke (advancement director)	P	A=Absent, I=Information, P=Present	

Next Board Meeting – May 3

Opening Prayer - Fr Tony

Approve February Minutes. Motion Gretchen, seconded Brett. Passed.
Approve March Minutes. Motion Brett, seconded Amanda. Passed.

School Update - Becky

Change in Staff

Mrs. Brenny has stepped down as classroom teacher. Her long term sub from maternity leave, Larissa Skoglund, has been able to take on the role.

Holy Family

8th grade morning class is still available for next year. This will be an opt in for 8th graders. HF should have a yes or no on transportation by May. I will then reach out to current 7th grade parents.

Preschool- NAEYC Accreditation

Preschool staff is working through the self-study process of NAEYC accreditation. Site visit should happen next school year. Goal for portfolio completion has been moved to June.

Summer OLL+

We currently have 15 students signed up

Knights

In March the Knights dedicated ticket sales at one fish fry for the music department. The KC's donated enough money to purchase a classroom set of Ukuleles. I'm am working on planning on how the KC's and the school can team up next year. One idea is to dedicate a pancake breakfast to 7/8 grade week trips.

April Service Project

Thank you cards for gala tables and picking up school grounds on earth day



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Next Year Middle School events

I have worked with the area catholic schools to plan four Joint middle school events for next year. Dates are set and will be on the calendar. OLL will host a dance in November. In addition Holy Family will be hosting a retreat for the students and then a parent event at night in September.

Fund a Need Spending

We have spent the last dollars of 2017 Gala fund a need. 4 interactive panels were installed over spring break. They were put into K, 1/2, next year's 3/4, and Mrs. Lahrs classrooms. Teachers will have upcoming PD on how to use the new boards.

School Strategic Plan

Currently working on/starting: Compensation Plan- starting up again to finalize compensation proposal. Review Discipline Process- working on updating 18/19 handbook to reflect Responsive Classroom and age appropriate expectations.

Advancement Update -- Kassie

Enrollment: 11 new families during this school year: 2- 2nd graders, 1- 3rd grader, 9 preschoolers

<u>2017-2018</u>	<u>2018-2019</u>
Pre-K 60	35
K 12	13
1st 9	10
2nd 6	8
3rd 10	7
4th 5	8
5th 1	5
6th 9	1
7th 9	10
8th 6	9
Total: 127	106

Marketing:

Middle School Postcard

Lake Minnetonka Magazine Ads (April and July issues)

Laker Pioneer "Best Private School, Best Preschool, Best Principal" (also purchased ad)

Events: Trista Days, May 19th. Music in the Park, July 19th. Spirit of the Lakes, July 21st

Retention:

Family Fun Night- invited 9 new prospective families

Middle School events- including next year's 5th graders

Escape Room- April 22

Mystery Game Day- May 4

Twins Game- May 21



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Family Kickball- May 18

Fundraising:

Ambassador program: \$207,542

Help-a-student: \$20,855

Donations: \$39,764

Starlight Gala is next weekend -- Register and invite 10 friends!

Subcommittee Updates

Finance - Brett

In a positive place. As long as fundraising comes in as expected, we'll be in the black for this school year.

Fundraising

Conversation started about what fundraiser to add next year (to replace Super Bowl raffle). Potential ideas: "Ask the Archbishop" book, Golf Tournament. Discussion of ways to reach out to alumni and work towards accuracy of alumni contact info.

Marketing - Kelly

Tech - Mary

Nothing at this time.

Education- Gretchen

Nothing at this time.

Closing Prayer - Fr Tony