



**OUR LADY
OF THE LAKE
CATHOLIC SCHOOL**

OLL SCHOOL BOARD MEETING MINUTES

DATE: DECEMBER 16, 2021

MEMBERS

Kelly Geadelmann (chair)	P	Nancy Erdman (faculty rep)	P	Fr. Peter Richards (pastor)	P
Kathy Quant (finance)	A	Sally Serie (marketing)	P	Becky Kennedy (principal)	P
Gretchen Chilson, secretary (education)	P	Beth Frey (at large)	A	Rhonda Eurich (church admin)	A
Amanda Markle (education)	P	Liz Engelhart (parish council rep)	A	Kassie Ricke (advancement dir)	A
Todd Schmidt (technology)	A	Meaghan Rasset (faculty rep)	A	Amanda Young (dir of fundraising)	P
		A=Absent, P=Present			

• Opening Prayer

• Approve November minutes

Gretchen motion, Kelly second. **Approved.**

• School Update

Finances

Finances are looking good right now. Currently Proposed to be up \$128K at the end of the year. This is assuming fundraising for Ambassador, Gala, and Keg and Cork comes in as expected.

Christmas Bonus Proposal – VOTE – Kelly Motion. Fr. Peter Second. Passed.

Propose to give the staff a bonus for Christmas this year to honor their extra work and thank them for their continued efforts. The total cost would be \$13,000.

22-23 School Calendar- Vote – Amanda M. Motion. Gretchen Second. Passed.

22/23 Tuition and OLL+ - VOTE - Sally Motion. Fr. Peter Second. Passed.

K-8 Tuition Dollar Amount - \$5344 (\$50 increase/student- total \$6,500)

Kindergarten 50% discount- No change

Family Max - \$12,999

Minimum - \$525



**OUR LADY
OF THE LAKE
CATHOLIC SCHOOL**

Preschool Tuition – VOTE – Gretchen Motion. Sally Second. Passed.

Preschool			
Class	proposed 21/22	proposed cost per month(9 months)	Westonka(current)
T/Th AM	\$2,232.00	\$248.00	NA
T/TH All Day	\$3,276.00	\$364.00	NA
M/W/F AM	\$2,925.00	\$325.00	325
M/W/F all day	\$4,284.00	\$476.00	NA
M-F am	\$3,600.00	\$400.00	375
M-F All Day	\$6,300.00	\$700.00	\$700(no Friday afternoon)

OLL+ (an increase of \$300 total income -\$10,500)

Proposed Prek Costs	Proposed K-4 costs
2900	2600

Current OLL and Westonka before/aftercare VOTE – Amanda M. Motion. Fr. Peter. Second. Passed.

	Westonka	OLL+	Westonka	OLL+
All-inclusive(school and nonschool day)	\$3,454.00	\$2,600.00	\$4,782.00	\$2,300.00

OLL+ Summer Program VOTE – Sally Motion. Amanda M. Second. Passed.

Program Details:

10 weeks: June 9th through August 19th (No camp on July 1st, July 4nd-6th)

Days: Monday through Friday, 7:00 AM - 5:30 PM

Cost:(total increase of \$5,900)

Full time - 5 Day Program: \$2,000 (All summer price) Proposed - \$2,200

Part time - 3 Day Program: \$1,370 (All summer price) Proposed - \$1,510

Part time - 2 Day Program: \$1000 (All summer price) Proposed \$1,100

Drop-ins welcome with advanced notice, \$50/ day

COVID protocols update

Update on our Quarantine Guidelines starting January 3. This will be sent out tomorrow.



**OUR LADY
OF THE LAKE
CATHOLIC SCHOOL**

Staffing

Preschool Assistant Teacher Position is filled. Still looking for someone to fill the School Assistant Position that was approved last month.

Science Classroom(capital campaign)

We have a project manager for this project, Kelli Gillespi. Kelli is working on getting a proposed cost for the project.

Bathroom Upgrades(capital campaign)

Ernie Rosenberg is helping with getting quotes for upgrading the school bathrooms. Pat S, the contractor, has been called in and walked through the bathrooms. He is working on a few quotes for the project.

• **Advancement Update**

Expecting 30 Kinders for next year. New potential 1st grader in January.

• **Other Updates:**

- **Fundraising – Amanda**

Dad's Tree Lot:

Goal- \$5,000

Earned- \$7,744.14

Day of Giving:

Goal: No specific goal

Earned- \$6,070

- **New Board members needed: Finance, At large, Vice Chair**
- **Closing Prayer**