



**OUR LADY
OF THE LAKE
CATHOLIC SCHOOL**

OLL SCHOOL BOARD MEETING MINUTES

DATE: APRIL, 2022

MEMBERS

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

- **Opening Prayer**
- **Approve March minutes** – Beth motion, Kelly second, PASSED.
- **School Update – Becky**

Generation Day

Generation Day- April 29th. This will be our first Generation Day since 2019. Archbishop Hebda will be presiding over our mass. We are so excited to have this day back and in person.

COVID protocols

Following the diocese recommendation, we no longer have a COVID dashboard updating on weekly cases. We have only had 1 positive case since February.

We continue to follow infectious disease protocols and if there is a case in the classroom we notify classroom parents.

Believe and Read

We were accepted! I have my first meeting with Groves Academy in May for planning and scheduling.

MAP Testing

Students will start their spring NWEA MAP Growth assessment at the end of April. This is a great tool for teachers to use to measure student growth throughout the year and help plan for the remainder of the school year.

School Board Elections

School board candidates will be shared with parish and school community on Friday April 29 and in the weekend bulletin. We are still looking for a candidate with experience in marketing and one for technology.



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Fund A Need

The Fund a Need for this Saturday is focused on Mental Health. The proceeds will go towards adding a day of counseling per week, Social-Emotional Curriculum, PD for staff, Parent Sessions, and student/staff supports.

Budget Notes

Went through and confirmed all staff are at least at 80% of Westonka salary scale for teaching staff.

Agreements have been handed out for next year and are due next Tuesday. I only know of one staff member not choosing to return next year, due to family reasons.

We will look at a possible end of year bonus for staff at May's meeting after numbers come in from this weekend's Gala.

Staffing

Interviews for the Director of Enrollment position have happened.

Oll is looking for a custodian for day shift. They work in church and school.

We are looking for a Spanish teacher for next year and are looking at sharing a teacher with Holy Family.

Science Classroom(capital campaign)

We have a project manager for this project, Kelli Gillespi. We are working on securing materials and looking at starting June 13.

School Kitchen

New floors, Stoves and ovens

Bathroom Upgrades(capital campaign)

Andy has met with Pat Shanahan to start looking at this project again. We are waiting on quotes

The capital campaign committee is looking at priority for this summer between School Kitchen and Bathrooms.

Gym floors

Looking into costs

• **Advancement Update** – Kassie

Enrollment 2022-2023: 190

Working on a website overhaul

Upcoming video on OLL culture



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- **Finance** **Katye Miller**

- **General updates**

- **Fundraising** - Amanda/ Beth

- Pausing on donor asks until 7/1/2022 due to \$300k surplus

- in the meantime focus on relationship building for current donors as well as current families at the school with capacity to give.

- Nothing Bundt cake fundraiser May 23-27th at the Eden prairie location.

- **Technology** - Todd

- **Education**- Gretchen / Mandy (uniform discussion next month)

- **Marketing**- Sallie

- **Board openings** - update Becky

- Looking for technology, market, and finance seats

- **Closing prayer**