



OLL SCHOOL BOARD MEETING MINUTES

DATE: JUNE 16, 2022

MEMBERS

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

• Opening Prayer

• Approve April and May minutes – *April:* Kelly motion, Gretchen second, Passed. *May:* Sally motion, Katye second. Passed.

• School Update – (Kelly overviewed Becky’s update)

OLL + summer started last Thursday and is going well. We have 32 kids registered. The estimated income over the summer is \$63,000. Net profit is estimated at \$20,000

Thank you! I received MANY positive notes, calls, and emails thanking the board for the end-of-year stipend. Thank you for helping out all of the staff with this much-appreciated stipend.

Summer Work will include working with Amanda and Amanda on volunteer plans, staffing and planning, getting ready for Self Study year, summer building projects, reflection and planning, and taking a vacation.

Enrollment has dropped drastically in the past 3 weeks for next year. Looking at the budget we are currently at:

Preschool- 57 K-8- 122 Total - 179

Budgeted for:

Preschool – 57 K-8 – 140 Total- 197

Staffing not filled- Kindergarten (currently 26 students- 2 possible unenroll)

Staffing filled: 4th grade and Spanish positions have been filled. We will be sharing our Spanish teacher with Holy Family.

Vote: If we have 26 students or fewer, the board approves to keep just one kindergarten class. Kelly motion, Gretchen second. Passed.

Science Classroom(capital campaign), Started this week, YAY!

School Kitchen remodel has been put on hold again.

Bathroom Upgrades (capital campaign) demo started today. Don and Dawn Hebig are leading this.

Other building items:

Replace air conditioning units in remaining classrooms that didn't get new ones last year(13)

Replace carpet in 3 classrooms (Capital Campaign)

Vote on uniform policy changes: Gretchen Motion, Katy second. Passed.

• **Advancement Update** – Amanda

Enrollment:

	2021-2022	2022-2023 (As of 6/5/22)
K	20	26
1	18	13
2	20	15
3	18	15
4	14	16
5/6	18	18
7/8	14	19
Preschool	69	58

Total	190	180
K-8	122	122

9 families still in the funnel; 6 preschool; 2 elementary; 1 middle school

Marketing/Retention:

1. New Discover OLL video filled 5/24, final edit in process.
2. Website to launch by end of June, final edit in place, delayed due to my orientation/training period.
3. Minnetonka Magazine August Education Edition
4. Amanda Moodie and Amanda Young attending the Partners in Mission Advancement and Leadership Service for Catholic Education Conference in Boston 6/19-6/23.
5. Summer Social Media Campaigns: What's Your Why, Teacher Feature: Your favorite OLL memory from this school year, Where is OLL, Highlight remaining classroom projects. Boost New "Discover OLL" video in July.
6. New Parish Member breakfast 6/26, Speak briefly about schools, Connect and invite to open houses, hand out School Inserts and have year book present to show case school.
7. Summer Aquatic Days for Student: Preschool: Splash Pad 7/12, Elementary Minnetonka Regional: 7/19, Middle school St Louis Park Rec Center 7/13
8. Incredible Festival Float, Preschool and Kinder handouts, swag handouts, Fund opportunity for students and parents to participate.

- **Finance - Katy Miller**

End of year surplus: \$95,683

- **Principal Evaluation discussion**

- **New Board members – onboarding**

- **Closing prayer**