



**OUR LADY
OF THE LAKE
CATHOLIC SCHOOL**

OLL SCHOOL BOARD MEETING MINUTES

DATE: MAY 19, 2022

MEMBERS

Kelly Geadelmann (chair)	A	Raiya Larson (at large)	A	Fr. Peter Richards (pastor)	P
Katy Miller (Finance)	P	Sally Serie (marketing)	A	Becky Kennedy (principal)	P
Gretchen Chilson (education)	A	Beth Frey (fundraising)	A	Rhonda Eurich (church admin)	P
Amanda Markle (education)	A	Liz Engelhart (parish council rep)	A	Kassie Ricke (advancement dir)	A
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 minutes** – wait until next month when we have more voting members
- **School Update** –

Sick Time Share- Vote

I would like to propose staff can share up to 2 sick days with a coworker in need one year.
Father motion, Katy second, PASSED.

Staff End of Year Bonus - Vote

Proposed to use part of the overage this school year to honor staff and their hard work this year. End of the year bonus for staff who were employed by January 31, 2022. Prorated based on FTE. **Father motion, Katy second. PASSED.**

MNSAA

MNSAA is our accrediting organization. Next year we will start our self-study year and in the 23-24 school year we will have our site visit. We plan to add our preschool to the MNSAA accreditation at this time.

School Board Election Results

Thank you to everyone who voted during the School Board Elections last weekend. Please welcome our new OLL School Board members: Jennifer Simmonds, Rachel Iversen, Conner Sir, and Ginger Skaja. We are also very thankful for the service and time our exiting board member has contributed. Thank you to Todd Schmidt, Sally Serie, and Amanda Markle for all of your hard work these past years while on the board.



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MAP Testing

Our NWEA MAP results are below. The growth results as a school are lower than usual. Many things go into this and we are still unpacking and strategizing for next year. Having a new math curriculum, inconsistent attendance, and principal follow-through are some things.

21-22 school year %	Spring
Reading	50.1
LA Usage(2-8)	49.1
Math	46.3
Science (5-8)	54.8

Fund A Need

The Fund a Need raised \$27,500 for the school's mental health efforts. The focus is on adding councilor time, SEL curriculum, and staff PD and resources.

Welcome, Amanda Moodie

Amanda Moodie will be starting May 23 to train for 2+ weeks with Kassie before taking the lead role of Director of Enrollment.

Staffing

Currently looking for Kindergarten, 4th grade, and Spanish teachers for next school year.

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

Looking at completing this project this summer. Ernie Rosenberg has a committee working on this.

Bathroom Upgrades(capital campaign)

Looking at completing this project this summer. Ernie Rosenberg has a committee working on this.



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• **Advancement Update** – Kassie

Enrollment:

	2021-2022	2022-2023
K	20	26
1	18	16
2	20	15
3	18	18
4	14	17
5/6	18	19
7/8	14	19
Preschool	69	58

Total	190	189
K-8	122	132

5 families still in the funnel

Marketing/Retention:

Website & New “Discover OLL” video in progress. To be completed by 6/3 (final asset to be updated)

Transitioning to Amanda Moodie

Starlight Gala ~ achieved \$50K goal, \$25K fund a need goal



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- **Finance - Katy Miller**

Projected year end surplus \$138,144

- **General updates**

- **Fundraising** - Amanda/ Beth
 - Nothing Bundt Cakes – 20% profit
- **Technology** - Todd
- **Education**- Gretchen / Mandy
 - Began collecting feedback re: proposed uniform/dress code changes (hair color, mass uniform, leggings). Conversation to be continued next week.
- **Marketing**- Sallie

- **Closing prayer**