



**OLL SCHOOL BOARD MEETING MINUTES**

**DATE: JANUARY 19, 2023**

**MEMBERS**

Kelly Geadelmann (chair)	P	Melinda Young (technology)	A	Fr. Peter Richards (pastor)	P
Katy Miller (Finance)	P	Rachel Iverson (marketing)	A	Becky Kennedy (principal)	P
Gretchen Chilson (education)	P	Beth Frye (fundraising)	A	Rhonda Eurich (church admin)	P
Connor Sir (finance)	P	Steve Boatright (parish council rep)	P	Amanda Moodie (advancement dir)	P
Jennifer Simmonds (at large)	P	Nancy Erdmann (faculty rep)	P	Amanda Young (dir of fundraising)	P
Ginger Skaja (education)	P			Meaghan Rasset (faculty rep)	P
<b>A=Absent, P=Present</b>					

**• Opening Prayer**

- Approval of December Minutes**  
*Connor motion. Fr. Peter second. Passed.*

**• School Update**

**Snow/e-Learning Days**

Vote to, at this time, NOT add May 5 as a student day: *Kelly motion, Ginger second, passed.*

Vote to not change schedule until we get to 162 student days, then consider home learning options (e-learning, choice boards, etc). 160 days or below, we will consider adding an additional school day (potentially May 5). *Kelly motion. Fr. Peter second. Passed.*

**NWEA Testing**

Students are working through NWEA testing this month. Results will be shared with parents at conferences.

**State of the School**

Looking at attendance of State of the School the last few year, we will try something different. We will create a video to send out to the school and parish the first week of February. The following week(Feb 8) will be a coffee with Becky(and Katy) after school mass. People will be invited to attend the coffee to ask questions or discuss anything from the video.

**Monthly Service Project**

January’s service project is collecting hygiene items for Sharing and Caring Hands

**Virtues In Practice(VIP)**

January students are focusing on Compassion

**MNSAA Time Line**

Currently:

1. Staff are working through the standards narration and collecting evidence.
2. Ginger will start creating a school survey to send out to parents

February:

1. Staff will start combing through self-study narrations and evidence and name strengths and weaknesses
2. The parent survey will be sent out after parent/teacher conferences

March:

1. Start identifying strengths and weaknesses from the parent survey- Becky and Board
2. Staff will continue combing through self-study narrations and evidence and name strengths and weaknesses

April:

1. Create the first draft of the School Strategic Plan based on self-study and survey results(Blank Template attached with Objective)

August

1. Finalize SSP
2. Share information with community about visit

November

1. Site visit

- **Enrollment Update**

We enrolled 5 new students that began in the month of January (see below). Kindergarten Round up was successful. We had a great turn out and have enrolled 19 students already for next year (1 New OLL family). Preschool Round up is this Saturday. We expect preschool enrollment to increase in the spring. "Save your Spot" opened on Jan 5 and will remain open through the end of month.

**Community Building Events:**

Family fun night: Movie at Waconia Theater 1/24

Middle School Fun Night: Urban Air 1/27

All School Open House 1/29 for Catholic Schools Week. Board Members are invited to attend.

Please join us, walk the school, invite friends, be a part of this celebration of the school.

Daughter Dance: 2/11

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**Marketing:**

Board members: Please "LIKE" our page, We are TWO likes away from 1,000 followers You can increase our social media visibility by actively following our FB and IG page. When you like, comment, share the analytics and "nudge" your social media friends with similar interests. They now see OLL ads, posts and videos that might not have shown on their page. Please RSVP to any OLL events we have, even if you can't attend or it's irrelevant for you. ie Preschool round up and you don't have children. You might not, but when you say you're interested in an event or going, It will share the event in your friend Social Media feeds.

Signs are posted in Mound Commons and on School fence with enrollment dates.

700 postcards were sent with enrollment events (It did not seem to help for K-round up, but I did receive calls for preschool round up).

2 ads were run in the Laker with enrollment events

I would like help researching local permanent ads from marketing board members. IE Jubilee check out counters, restroom door ads at local restaurants, Minnetonka yearly

lake map that is made each year etc... Items that have continual visibility and not one day run time

- **Finance Update**

Tracking nicely. Showing surplus at end of year because fundraising is going well.

- **Fundraising Update**

Annual fund goals are on track (\$32,000 and \$50,000 donations)

Keg and Cork is March 4

Raffle ticket sales (\$5 each)

Amanda Young and family are moving away after finishing the year with OLL.

- **Open Discussion**

Board elections coming up in April – Gretchen will re-up. Beth can choose to roll off or re-up. Katie will replace Kelly. We also have an open at large position.

- **Closing Prayer**