



OLL SCHOOL BOARD MEETING MINUTES

DATE: APRIL 20, 2023

MEMBERS

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

Opening Prayer

Approval of March Minutes

Gretchen motion. Katy second. Passed.

School Update

Generation Day

Generation Day- April 28th. We are now taking registrations for guests. We are excited about this day. It starts with Mass at 1:00 pm.

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 the parish and school community on Friday, April 21. We are still looking for one more candidate. Elections are on April 29 and 30th.

Staffing

Currently looking for

1. Director of Fundraising
2. Middle School Social Studies and Religion
3. Music and middle school choir

Parent Education and Community Building

Three parents have joined together to start a Mom's Parenting and Fellowship night. They will watch a Dr. Jules session together and then discuss and share. This effort is from a desire to help create more community and parenting support in our Catholic School.

Parent Survey

1. Start times- could we get k-8 to all start/end simultaneously?
2. Extracurricular activities. How can this be better organized and offer more opportunities?
3. The facilities, while certainly adequate, need to be updated compared to some of the public schools in the area.
4. Growing the middle school while keeping the small K-8 culture.
5. More staff

I will add- continued reflection on excellent academics

New School PA system

Over spring break, our new phone and PA system were installed. This will ensure all classrooms hear announcements and emergency notifications. Notifications will be able to be made by two phones not by a box right in front of the front doors. There are a few speakers that need replacing. We are now working on this.

School summer projects (capital campaign dollars)

1. Bullet covering film/glaze for front doors - Mark/Wendy - \$15K
2. Carpet in rooms-Wendy Becky needs quotes and room numbers - Waiting on \$'s from Wendy
3. Lockers on the second floor- Becky, Amanda install June - \$40K(20 from fund a need)
4. Door button and monitor for OLL+ room. Mark(doorbell and release) Becky(video) - \$1000
5. Sound dampening panels in the lunch room(mark) - \$3K
6. Fence(mark) - \$10K This year or next
7. Window Cranks- Mark and Wendy \$1K
8. Nurse office Air conditioning unit - Mark \$1K
9. Grass - Rhonda reached out to Roger
10. Student desks and other furniture for classrooms(Becky) \$15K
11. New interactive panels (Becky) \$10K

Monthly Service Project

On Earth Day, the school will be helping out on campus by picking up trash and sticks (big project) - Holy Family students will be on campus this day and will help classes with the project.

Virtues In Practice(VIP)

This month, students are focusing on Forgiveness

MNSAA Time Line

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. Finalize Objectives for SSP
2. Staff determine strengths and challenges from Self Study

May

1. Staff finalize strengths and challenges from Self Study

July

1. Create the first draft of the School Strategic Plan based on self-study and survey results

August

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

November

1. Site visit

Enrollment Update

“Save your Spot”: 3 students remain; 2 of those students have verbally said they are returning, but have not yet saved their spot and 1 family has not yet responded.

Current School Year 2021-2023

2023-2024 Registration

Gr.	4/20/23	Gr.	4/20/2023
K	24	K	21
1	14	1	22
2	16	2	14
3	16	3	15
4	17	4	16
5	11	5	16
6	7	6	8
7	12	7	6
8	9	8	11
KR	18	KR	20
3-5	39	3-5	26
total	183	total	175
PreK	57	PreK	46
k-8	126	k-8	129
k-4	87	k-4	88
5-8	39	5-8	41

Community Building Events:

April:

4/16: K-2nd grade Mother Son Date Night at Vision Arcade GREAT TURN OUT 38 people

4/23: 3rd-8th grade Mother Son Date Night at Vision Arcade; similar number expected

4/28: Generation Day

4/30: Added a preschool Only Mother Son Arcade Night because the RSVP was so high

May:

5/5: Family Kickball Night on Cinco De Mayo Taco Truck Booked (Please join us)

5/12: Dads at the Door; Dads pray together with Father and greet students as they arrive.

5/12: West Metro Catholic School Spring Dance @ St Therese (5-8th only)

Fundraising Update

- Finalizing the last large donation to hit the Annual Fund goal.
- Do we have any board members that have or know someone with season tickets for the following sports teams: Gophers or Wild?
- Working on the Annual Report for the year that will be sent out at the end of May.

You can also support our students by participating in our Mater Dei Tours Raffle, Catholic Pilgrimage for two. Purchase your raffle tickets for \$100, while supplies last. Only 200 tickets will be sold. The winner will choose the destination of their pilgrimage for two, valued at \$10,000. You can purchase tickets after Mass or in the school office (cash, check, or Venmo). The drawing will take place at the Starlight Gala on May 20th. You do not have to be in attendance to win.

Finance Update

Assuming we reach our fundraising goals for the Gala, we are on track to finish the year in line with our budget.

Open Discussion

Fr. Peter – discussion with a business consultant. “Amazing Parish” was recommended. More discussion May 13 to set goals for where we want the parish/school to be in 10-20 years.

Closing Prayer