



**OUR LADY
OF THE LAKE
CATHOLIC SCHOOL**

OLL SCHOOL BOARD MEETING MINUTES

DATE: MAY 18, 2023

MEMBERS

Kelly Geadelmann (chair)	P	Melinda Young (technology)	P	Fr. Peter Richards (pastor)	P
Katye Miller (finance)	P	Rachel Iverson (marketing)	P	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)	A	Nancy Erdmann (faculty rep)	P	Amanda Young (dir of fundraising)	P
Ginger Skaja (education)	A			Meaghan Rasset (faculty rep)	A
		A=Absent, P=Present			

Opening Prayer

Approval of April Minutes

Gretchen motion. Connor second. Passed.

School Update

MNSAA Conversation Summary

From board discussion- focus on

1. Safety
2. Mental Health- including a parent piece
3. Teacher Support

Grant Received

We received an 8k grant from Catholic Community Foundation to purchase new interactive boards for four classrooms.

Generation Day

We welcomed about 200 guests for Generation Day. It was a wonderful afternoon for everyone. We shortened the event to the afternoon and had great feedback.

MAP Testing

Here is our school-wide percentile average for the MAP testing this year. Students who did not test all three sessions were removed from this data.

22-23 school year %	Fall	Winter	Spring
Reading	55.31	57.03	59.35
LA Usage(2-8)	62.81	57.37	62.67
Math	59.93	57.37	56.23
Science (5-8)	64.61		61.00

When playing with reading data, there is a correlation between consistency with Reading Logs and year-long student growth. I am also looking at data with attendance and year growth. Conclusion is yet to come.

Believe and Read

Our K-2nd grade teachers will be *Believe and Read* certified. Next year we will expand *Believe and Read* program to 3rd grade and title 1 intervention. This is part of the 3 year program with CSCOE and Groves Learning Academy

School Board Elections- results

Maggie Sartori and Talia Hindi will be joining the board in August. Maggie will help with strategic planning, and Talia will help with marketing. Beth Frye and Gretchen Chilson will be staying on - thank you!

Staffing

Currently looking for

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

End Of Year

There are a few things in the works for the end of the year.

1. 8th Grade Graduation is May 31st and starts with 9 am school mass. 7th-grade parents are planning a brunch for graduates and guests to follow.
2. The last day of school is June 2. We will end with K-8 awards at 1:00 pm(time change from previous years) and Preschool with outside pick-up and treats at 2:00 pm
3. Preschool will have its first-ever track and field day this Friday. 7 and 8 will also host the K-6 Track and Field day next week.
4. State Floats are returning to 4th grade.

School summer projects (Capital Campaign dollars)

1. Bullet covering film/Glaze for front doors - Mark -finalized \$3k
2. carpet in rooms-Wendy- four rooms - 15K
3. lockers on the second floor- - \$40K(partial fund a need, part of capital campaign)
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- looking at alternatives. Lake regulations would cut green space in 1/2
7. Window Cranks- Mark and Wendy \$1K
8. Nurse office Air conditioning unit - Mark \$1K
9. Grass - \$900- Mark finalized
10. Student desks and other furniture for classrooms(Becky) \$15K
11. New interactive panels (Becky)\$10K- received an \$8K grant to help cover

Monthly Service Project

American Heart Association and Coloring grocery bags for the food shelf

Virtues In Practice(VIP)

This month, students are focusing on Honesty

MNSAA Time Line

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(Blank Template attached with Objective)

August

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

November

1. Site visit November 13-15

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 2022-2023 Registration 2023-2024

Gr.	4/20/23	Gr.	5/18/2023
K	24	K	21
1	14	1	21
2	16	2	14
3	16	3	13
4	17	4	15
5	11	5	15
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

Beginning of the school Year Historical Enrollment

year	K-8	Preschool
<u>17/18</u>	71	52
<u>18/19</u>	75	56
<u>19/20</u>	80	43
<u>20/21</u>	100	59
<u>21/22</u>	118	68
<u>22/23</u>	121	57

We can house 55 preschool students each day. Depending on class choices, full-time vs. part time we could be full with 55 (all full time students) -110 (all part time students)! I expect an increase in preschool enrollment over the summer months.

My office is moving (AGAIN) over the summer. I will be in the 1st OLL+ room, right outside the School Office. This makes the most sense for tours and parent connections.

Community Building Events:

May:

5/5: Family Kickball Night on Cinco De Mayo w/ Taco Truck

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)

Summer: Park Playdates: 9:30-11am

Tuesday June 13th: OLL Playground

Tuesday June 27th: Minnetonka Regional

Tuesday July 11th: THIS IS THE DELANO SPLASH PAD DAY 10AM-NOON

Tuesday July 25th: TBD location

Tuesday August 8th: TBD Location

6/26 Bike Safety Rodeo at OLL with Orono Police Dept and Fire Dept.
7/11 Preschool Splash Pad
7/12 Middle School Bunker Pool
7/TBD Elementary School Mtka Regional
7/17 Family Fun Night at FMSC food packing
7/22 SOTL Parade
8/2- All school Ice Cream Social and New Family Meeting

Marketing:

- Look for our Jubilee Counter Mate Ad set to install soon
- Preschool-specific mailing for Westonka this month
- Excelsior/Westonka Town Planner Calendar for Jan 2024 with OLL listed as a school in District 277
- Working on getting school information into Baptism Brochure
- Working on Marketing the Parish to New Families in the School and Faith Formation for exiting families
- St. Boni Parish interactions, bulletin presence, discount for June registration, yard signs at parish
- Looking into New Student and Kinder Yard Signs
- New Family welcome box (Project with Becky)

I don't expect a surplus of funds, many projects in motion this month and into June

Fundraising Update

We are in the thick of Gala prep before Saturday. Everything is coming together nicely, and we are looking forward to seeing you there.

The annual fund has officially surpassed the goal of \$150K!! The check we were waiting for arrived this week.

Finance Update

Assuming we reach our fundraising goals for the Gala, we are on track to finish the year in line with our budget. (with +/- \$9,400 surplus)

Closing Prayer