



**OUR LADY
OF THE LAKE
CATHOLIC SCHOOL**

OLL SCHOOL BOARD MEETING MINUTES

DATE: JUNE 15, 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)	A
Gretchen Chilson (education)	P	Beth Frye (fundraising)	A	Rhonda Eurich (church admin)	A
Connor Sir (finance)	P	Steve Boatright (parish council rep)	P	Amanda Moodie (advancement dir)	A
Jennifer Simmonds (at large)	A	Nancy Erdmann (faculty rep)	A	(dir of fundraising)	
Ginger Skaja (education)	A			Meaghan Rasset (faculty rep)	A
		A=Absent, P=Present			

Opening Prayer

Approval of May Minutes

Gretchen motion. Connor second. Passed.

School Update

MNSAA

Our Accreditation visit is set for November 13-15.

In July, the leadership team will be meeting with Maggie Sartori to start writing the first draft of the school strategic plan.

Catholic School Study

The Archdiocese has all of the schools doing a Catholic School Study in the new few years. Similar to the MNSAA accreditation visit, but focus on our Catholic faith. OLL will be doing this visit during the 23-24 school year. Timing during the year has not been set yet.

OLL+ Summer

OLL + summer started last Thursday and is going well. We have 31 kids registered. The estimated income over the summer is \$69,000. Net profit is estimated at \$23,000.

New Board Orientation

Slated for July with our two new board members. Katye and I will run this information meeting.

June and July Work

Summer work will include working on hiring, updating Middle School packets and info, planning new parent meetings, School Strategic planning, dreaming, preparing communication pieces for return to school and updating handbooks.

Staffing

Currently looking for

1. Director of Fundraising - interviewing today
2. Middle School Social Studies and Religion

Hired:
Music/Middle school choir

Thank you

A special thank you to Kelly Geadelmann as she exits the school board this month. We look forward to working with you still as a parish trustee.

School summer projects (Capital Campaign dollars)

1. Bullet covering film/Glaze for from doors - Mark -finalized \$3k - July
3. Lockers on the second floor - \$40K- happening late July/early August
4. Door button and monitor for OLL+ room. Mark(doorbell and release) Becky(video) - \$1000- needs button moved
5. sound dampening panels in the lunch room(mark) - \$3K - July
6. Storage unit for outdoor toys - Arrived; just needs to be put together.
7. Window Cranks- Mark and Wendy \$1K
8. Nurse office Air conditioning unit - Mark \$2K
9. Grass - \$900- Mark finalized- waiting on timing with weather
10. Student desks and other furniture for classrooms(Becky) \$15K - ordered
11. New interactive panels (Becky)\$10K- received an \$8K grant to help cover - Arriving this week

Completed projects:

1. carpet in rooms-Wendy- four rooms - 15K- finishing this week

Enrollment Update

6/15
K-22
1-21
2-15
3-14
4-15
5-14
6-8
7-8
8-11
KR-20
(3-5)-28
total: 176
preschool: 48
K-8:125
k-4:84
middle school: 41

Students pending: I believe we will have 2 more in 5th grade per current students in pipeline.

Preschool mailing is being prepped to go to all of Westonka 3-5 year olds.
Bike Safety Rodeo with Orono Police Dept on Monday 6/26
Ad in Laker Pioneer for Spirit of the Lakes Schedule

Fundraising Update

Finance Update

\$9760 surplus to end the year (after meeting our Gala goal)

Performance Evaluation – Principal

Open Issues

Closing Prayer