



OLL SCHOOL BOARD MEETING MINUTES

DATE: AUGUST 17, 2023

MEMBERS

Katye Miller (chair/finance)	P	Talia Hindi (marketing)	P	Fr. Peter Richards (pastor)	P
Gretchen Chilson (secretary/education)	P	Jennifer Simmonds (at large)	A	Becky Kennedy (principal)	P
Connor Sir (finance)	P	Maggie Sartori (at large)	P	Rhonda Eurich (church admin)	A
Melinda Young (technology)	P	Steve Boatright (parish council rep)	P	Amanda Moodie (director of enrollment)	P
Ginger Skaja (education)	P	Nancy Erdmann (faculty rep)	P	Kathy Jo Peterson (director of fundraising)	P
Beth Frye (fundraising)	A	Meaghan Rasset (faculty rep)	P		A
Rachel Iverson (marketing)	P			A=Absent, P=Present	

Opening Prayer

Board Expectations and Review of By-Laws

- Mission
- Roles & Committees (small group members connect prior to next meeting)
- Code of Conduct for Church Personnel - members please sign and return to next meeting

Approval of June Minutes

Connor motion, Gretchen second, passed.

School Review

22-23 School Theme “We walk by faith, not by sight” - 2 Corinthians 5:7.

New Family

New Family Packet has been sent out to parents to share some in’s and out’s of OLL

Middle School Packet

Middle School Packet was updated this year and was sent out to families in early August. It went to all middle school parents. This should help transition from 4th to 5th grade and any new middle school students and provide a reminder for returning students.

MNSAA

The 22-23 Annual report was approved, and our accreditation is still in good standing. This is our accreditation year. We will have our onsite visit on November 13-15. We will approve the final draft in September.

Staffing

We are fully staffed and now looking at scheduling and planning our PD for the year. Professional Development

1. Preschool staff attended a Training session on Creative Curriculum in August.
2. All classroom teachers attended a training session from the Jeffers Foundation on Monday this week. Jeffers focuses on outdoor education and the utilization of outdoor spaces.
3. We have set up coaching once a month for three staff members each month. Some staff will have coaching each month some will have it every other month. The goal is for all staff to work with our coach by the end of the 24-25 school year.

New Staff Orientation and Workshop Week

New staff have orientation on 8/17, and all staff were officially back in the building on 8/21

School Strategic Plan Items

This is our accreditation year, we do not have items to complete on the SSP this fall. Once the accreditation visit is finished and our SSP is approved, we will start working on the new SSP.

Enrollment Update

Gr. Aug 11

K	21
1	22
2	14
3	14
4	14
5	13
6	11
7	8
8	10
KR	14
4-5	21
3-5	13

total	175
PreK	48
k-8	127

Please see the retention and enrollment document for further analytics

Community Building, Retention, and Welcoming of New Families:

- 7/11 Preschool Splash Pad
- 7/12 Middle School at Bunker Pool
- 7/19 Elementary School at Minnetonka Regional
- 8/2 All school Ice Cream Social and New Family Meeting

-We have 25 new families. 18 of them attended the New Family Meeting and received our wonderful New Family Welcome Boxes.

- Ambassador Families have been assigned and these individuals are reaching out this week.
- New Family Signs have arrived in addition to Welcome to Kindergarten, and Welcome to Middle School. Parents and Staff are distributing next week.

- Happy 1st Day of School signs will be placed in front of the school all 3 start dates.
- 1st Day of School plans: The traditional balloons, red carpet walk, middle school greeters, and 1st Day of school frame photos.
- September 11th, 5-7 pm, is our 1st official family fun night at Big Stone sculpture garden. We would LOVE if board member attend with their families.

Fundraising Update

Welcome Kathy Jo

Finance Update

Starting the year projecting a balanced budget, pending fundraising success.

Parish Update

The parish is implementing the "Amazing Parish" operating system.

There have been several meetings with stakeholders about the vision for, and implementation of, this system.

Closing Prayer