



OLL SCHOOL BOARD MEETING MINUTES

DATE: November 16, 2023

MEMBERS:

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

- **Opening Prayer**
- **Approve Minutes from October Meeting**
 - Motion Gretchen, second Connor, passed.
- **School Update - Becky**

Aim Higher Scholarships: Dollars for Aim Higher scholarships will be coming in the next two weeks. We have 16 students who receive scholarships from AIM Higher. Each student receives a \$1000 need-based scholarship. This is all done through TADS.

MNSAA: We had a wonderful visit from our MNSAA accreditation visit this week. They had wonderful things to share. We will receive our final report after the MNSAA Board approves it. In the meantime, they left us with the following:

Commendations:

1. Commitment and support for individualized learning and its clear connection to the mission
2. The quality and depth of the self-study which leads to clear ways to improve.
3. The wide scope and shared investment in the School's Strategic Plan.
4. The strong support of professional growth by leadership.
5. The school culture and how it affirms and celebrates the catholic faith.

Recommendations:

1. Pursue ways to support parent involvement in the school. (SSP)
2. Develop and review a comprehensive curriculum review(SSP)
3. Examine internal and external communication
4. Examine culture-strengthening activities as programs that foster academic, social-emotional, and spiritual growth in the middle school program(SPP)

Virtues In Practice(VIP) : In November, students are focusing on Perseverance

Service Project: Rake A Thon: We have collected \$59,928.95 for the Rake a Thon so far, yahoo! This includes the people who opted to add to their TADS billing. We have roughly \$3,200 still to collect from those who still need to reach their fundraising fee amount. The goal was \$50,000. The expense for the event was \$3,400. This was a great project for the school and community.

- **Enrollment Update - Amanda**

Community Building and Retention:

- Friday, October 13th, West Metro Middle School Fall Social, 6:30 pm - 9 pm. St. Therese, St. Joes, Good Shepherd, and OLL. Sponsored by Holy Family Catholic High School. Approximately 90 students Attended.
- Friday, October 27th, Spaghetti Dinner Served 315 People
- Tuesday, November 28th, Night of Lights at Sovereign Estate. 4pm-8pm. Email me to purchase tickets. The tickets are \$5 per person. All proceeds benefit OLL School. School Venmo preferred.
- Friday, December 8th, Feed My Starving Children- Advent Family Fun Night of Service 4:30pm - 6:15pm. This Parish and School food packing event is open to individuals 5 years old and above. Parents must attend with ANY AGE student. Give back during this Advent season and have fun with other OLL Families.
- December 10th, Pancakes with Santa – 11:45-1:00pm. Pancake Breakfast provided by the Knights of Columbus. Parents are encouraged to bring their cameras. Open to the public but Spots are limited. Pre Registration is required. \$15 for Adults, \$8 for Children 3 years and up.

Marketing updates:

- Town Planner Calendar ads are finalized. Calendar mails our December 15th
- Updated Ads to The Jubilee Counter Mate and AnytimeFitness are being sent with new fall photos and enrollment dates.
- Banner for Enrollment Events will go up in December.
- CSCOE 2023 Marketing Grant: Extensive CSCOE grant completed. Requesting \$3,630 to elevate events and print new marketing material and photos.

Enrollment:

Gr.	11/
K	21
1	22
2	14
3	14
4	14
5	13
6	11
7	9
8	10
KR	15
4-5	21
3-5	13
total	177
PreK	49
k-8	128

- Kindergarten Info Night is November 13th. Seven Families attended including 2 new families.
- Step up day for K-4th grade is November 28th. I am working with staff to elevate classroom letters to parents and their classroom activities.
- Middle School Information Night is December 1st. I am working with staff to update material and incorporate our new 5th grade homeroom teacher. I am creating a Middle School specific invitation that will go to our 4th grade students as well as the Westonka 4th grade students.
- Admissions and Enrollment Process: Becky, Carol and I are formalizing the admissions and enrollment process for transfer students to better serve the school as a whole and streamline transfer student processes. Attached are some documents we have created for the 2024-2025, 1st - 8th Grade application process for transfer students. The goal is to identify and evaluate all needs and accommodations required to serve not only the student transferring, but also our classroom teachers and current students.

- **Fundraising Update - Kathy Jo**

Gala chairs are in place and beginning to meet.
 Kathy Jo has been working on the database migration to Little Green Light. OLL obtained a Cscoc grant for \$1,500 to underwrite the cost of the consultant.
 The end of the year letter is going out next week.
 Easter and Christmas card mailings are designed and ready to send (printing for both was donated)
 Beth Frye/Kathy Jo picked up a large donation to be used for the Gala, Santa Shop and The Langdon.

- **Financial Update - Connor**

More accurate numbers this month. We're in good shape!

- **Parish Council Update - Steve Boatright**

(nothing new - no parish council meeting since our last school board meeting)

- **Old Business**

- Technology Small Group Recap - how to better manage checking out chromebooks/chargers.
- Fundraising Small Group Recap

- **New Business: Review Proposed Tuition Changes**

23-24 Proposed Changes/updates are highlighted

K-8 Tuition Dollar Amount - \$5,700 (~1.7% increase)

Family Max - \$14,250 (~2.5 students tuition)

Minimum - \$600/ student

Owe 100% tuition after August 1 if unenroll, Owe 50% tuition unenroll after July 1

Discounts can not be combined

A \$1,000 Welcome to Kindergarten grant will be offered by application or drop the grant completely. Apply by Feb 28.

Second child Discount - \$300 increase from \$250

Preschool		
Class	proposed 24/25	proposed cost per month(9 months) ~2%

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T/Th AM	\$2,511.00	\$279.00
T/TH All Day	\$3,690.00	\$410.00
M/W/F AM	\$3,294.00	\$366.00
M/W/F all day	\$4,815.00	\$535.00
M-F am	\$4,041.00	\$449.00
M-F All Day	\$7,146.00	\$794.00

OLL+ (~ 4%)

Prek Costs	K-4 costs
\$3,165	\$2,840

Drop-in before care \$15 OR after care \$20

OLL+ Summer Program (~8% raise - to make it more equal to what parents are paying monthly in the school year)

Program Details:

10 weeks: June 6th through August 16th (No camp on July 3rd - 5th)

Days: Monday through Friday, 7:00 AM - 5:30 PM

	Current Preschool students	Current K-4 students
5 Day	\$3,500	\$2735
3 Day	\$2,110	\$1,799
2 Day	\$1,520	\$1,320

Drop-ins welcome with advanced notice, \$60/day Elementary, \$70/day Preschool

Maggie motioned to approve proposed tuition changes (including dropping the kindergarten grant). Connor second. PASSED.

- **Closing Prayer**

