

## OLL SCHOOL BOARD MEETING

**DATE: February 20, 6:30 PM**

**Location: Virtual, Google Meet**

**Link: <https://meet.google.com/hot-sszs-yxy>**

**Dial In: (US) +1 470-222-7532 PIN: 359 606 626#**

### **MEMBERS:**

V - Brian Govern (chair/finance)		V- Meggie Humphrey (at large)		Fr. Peter Richards (pastor)	
V- Gretchen Chilson (secretary/education)	A	V- Claudia Thode (at large)		Becky Kennedy (principal)	
V- Tom Herr (technology)		Nancy Erdman (faculty rep)		Amanda Moodie (dir of enrollment)	
V- Ginger Skaja (education)		Meaghan Rasset (faculty rep)		V- Allyse Rodgers (Finance)	
V- Kassie Ricke (marketing)		Kate Spangenberg (faculty rep)			
V- Talia Hindi (marketing)		Steve Boatright (parish council)			
Katy Miller (PTO Liaison)				<b><i>P = Present, A = Absent, * = Proxy</i></b>	

### **Agenda:**

- **Opening Prayer - Brian**
- **Approve January Minutes**

- **School Update - Becky**

### State of the School

The State of the School recording will be in the bulletin this weekend and shared with parents in the Friday email. The information will also be part of next Monday's Did You Know... You can view the video [here](#) first. Thank you to everyone who worked on this.

### NWEA Winter Testing Date

Winter NWEA MAP Growth RIT Scores									
Reading	K	1	2	3	4	5	6	7	8
OLL	154	170	183	188	211	217	221	223	229
Nation	146	166	181	194	202	209	214	217	221
Math	K	1	2	3	4	5	6	7	8
OLL	157	177	189	197	217	218	225	234	234
Nation	150	170	184	196	206	215	220	224	228
Language Usage	K	1	2	3	4	5	6	7	8
OLL			186	194	211	213	218	221	224
Nation			184	195	203	208	213	215	218

### 24-25 School Year Percentile Average

50% is national average	Fall %	Winter %
<b>Reading</b>	63	65
<b>LA Usage(2-8)</b>	62	63
<b>Math</b>	68	65
<b>Science (5-8)</b>	71	NA

In general, our students are thriving. They have demonstrated high achievement in all three areas; Reading, Language Usage, and Math. We see normal to high growth observed from Fall to Winter testing. We continue to see our school average rise year after year since 2021. There is a dip in our winter school average for math, but I anticipate that moving up again with spring testing.

### **Mid-year Parent Survey**

I will be sending a mid-year survey out next week to parents. It will be a short survey to get gather feedback on how the school year is going for our families.

### **School Information System Update**

We have narrowed down our next SIS down to Educate(with TADS) and FACTS. Final decision should be made in the next month. We have decided to wait on changing over until next winter and start with the enrollment season, then do a full transition before the 26/27 school year starts. So, one more school year with SchoolSpeak.

Both SIS's have great perks. Educate works with TADS.

### **7th and 8th grade Trips**

Next week our 7th graders travel to Wolf Ridge and 8th graders travel to Chicago for their overnight trips. Please pray for both groups.

### **25/26 Budget**

The proposed budget is currently being refined and will be proposed at the March meeting for approval.

### **Virtues In Practice(VIP)**

Students are focusing on the virtue of Responsibility.

### **Fundraising**

Rake a Thon- \$58,881 (once all TADS dollars come in). Currently, \$52,044.50 has been collected **Budget \$59,000**

Annual Fund- \$112,293 **Budget \$92,000**

~~Keg and Cork- \$0 budget Net \$9,070~~ **Canceled. We will need to add this to annual fund.**

Raffle- \$8,740 **Budget Net \$12,000** started January 20

Help A Student - **Budget - \$70,000** Letters went out on February 3

Gala- \$0 **Budget Net \$60,000**

### **Strategic Plan Updates**

Subject Matter Philosophies-

The school's subject area philosophy updates have been completed, yay! These will be used in enrollment, marketing material, and staff items.

### **Outdoor learning spaces**

We have a team of staff members reviewing proposed upgrades/changes to the current outdoor classroom learning space under the blue awning. We are seeking out one other company to price out.

We had a parent assess the longevity of our blue playground. We should plan to replace this in the next 3 years.

### **Parent Education**

We continue to utilize the faith-based education offerings that the parish is promoting to support our parents. We do this by promoting different parish initiatives via flyers in backpacks and SchoolSpeak announcements.

### **Professional Development**

We continue to work with a few different initiatives for coaching with teachers.

1. Teachers who teach reading and math had one on one coaching this month with our NWEA Data coach from Bluum. Outcomes focused on reviewing and reflecting on January NWEA results. (covered by CSCOE)
2. 3rd and 4th-grade teachers are working with a Bluum coach focusing on Math and number talks. (Covered by CSCOE)
3. Teachers with different focus areas continue to meet with Allie from Northshore Coaching. She is working with us on our differentiation strategy in our strategic plan. (Covered by Title II funding and grants)

- **Marketing/Enrollment Update - Amanda**

Gr.	Current 24/25 Enrollment	25/26 Enrollment as of 2/18	Projected
K	12	13	15
1	21	12	13
2	21	21	21
3	14	14	17
4	12	12	14
5	15	11	12
6	12	10	12
7	9	12	12
8	7	7	9
KR	18	Preschool Total: 23	40
4-5	16		
3-4	11		
<b>total</b>	<b>168</b>	<b>144</b>	<b>165 (+/-8)</b>
Preschool	45	23	40
k-8	123	121	125

Inquiries for the 2025/2026 School Year			
	Number of Inquiries	Tours Scheduled for this month	Tours Complete in this month
<b>24/25</b>	<b>4</b>		<b>4</b>
<b>Sept</b>	<b>3</b>	0	0
<b>Oct</b>	<b>2</b>	1	1
<b>Nov</b>	2	3	3
<b>Dec</b>	3	1	1
<b>Jan</b>	4	3	3
<b>Feb</b>	2	3	3
<b>Mar</b>		2	
<b>April</b>			

**Save Your Spot/Registration** opened on January 6th/January 13th. 144 students are currently enrolled, 23 of which are preschool; Compared to February of 2024 with 109 students and 33 preschoolers. We have 19 families who have not yet saved their spot, 9 of which I believe will return next year. Preschool numbers are down from last year. We have a larger number of Kindergarten eligible students this year with a large number moving to Westonka with siblings. We also have fewer preschool age siblings joining OLL next year compared to the last two years. Our Preschool Open House is April 5th. There will be a preschool specific mailer as well as Banners and Bulletin ads to Market the event.

#### **Enrollment/Retention:**

- New family referral information: Share the Joy of OLL was shared this month with OLL families. Please help us spread the word as Word of mouth Advertising is our most effective form of Marketing.
- Middle School Arcade Night- 2/11 at Vision Arcade, 25 students attended (so FUN)
- FFN Paddington PJ Party at Waconia Theater- 2/18, 23 families attend
- Sweetheart Dance- 3/1 for Female students and their Dads, Uncle Grandpa, etc...

- FMSC Lent Night of Service- Friday 3/7 See school Speak to sign up
- Family BINGO in Pace Center: Tuesday 3/18 6-7:30 (Invite Parish)

**Upcoming Marketing items:**

- PreK-specific marketing material was shared with Koala and Palm Tree Childcare
- Preschool Open House Banners are up in the Mound Commons in March and on our fence
- End of March Mailer to local homes and communities with Preschool Open House information. 2,000 piece mailer
- New St Boni Crown College baseball field sponsorship
- Possible Wolner Field Sponsorship
- Lake Minnetonka Map Ad
- New OLL Digital Board and Sign outside of the School (Yay)!

- **Finance Update - Brian/Allyse**

- Revenue is ahead of last year, but mainly due to the timing of large gifts and grants.
  - By year-end fundraising is expected to be near last year's levels, although the canceling of the Keg & Cork may have a negative effect on income.
- Year to date school expenses are in line with the budget.
- January expenses came in higher than budgeted, driven mainly by salaries, and professional services/counseling expenses.

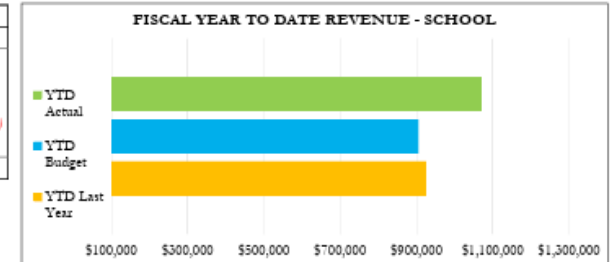


# January 31, 2025 FINANCIAL DASHBOARD



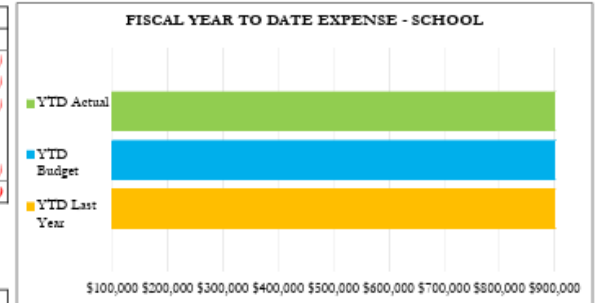
## SCHOOL INCOME

	Monthly			Year to Date			Year to Date Last Year	
	Actual	Budget	Variance	Actual	Budget	Variance	YTD Last Year	Variance
Tuition Revenue	\$151,575	\$59,408	\$92,168	\$562,157	\$557,630	\$4,527	\$474,235	\$87,922
Elementary	\$20,504	\$7,387	\$13,118	\$125,816	\$70,258	\$55,558	\$112,892	\$12,924
PreSchool	\$2,003	\$208	\$1,795	\$15,503	\$3,701	\$11,802	\$6,458	\$9,045
School Development	\$22,823	\$19,613	\$3,210	\$233,864	\$164,150	\$69,714	\$262,477	(\$28,612)
Extended Day	\$23,315	\$13,627	\$9,688	\$131,274	\$108,133	\$23,141	\$68,840	\$62,434
<b>Total</b>	<b>\$220,220</b>	<b>\$100,241</b>	<b>\$119,978</b>	<b>\$1,068,615</b>	<b>\$903,873</b>	<b>\$164,742</b>	<b>\$924,901</b>	<b>\$143,714</b>

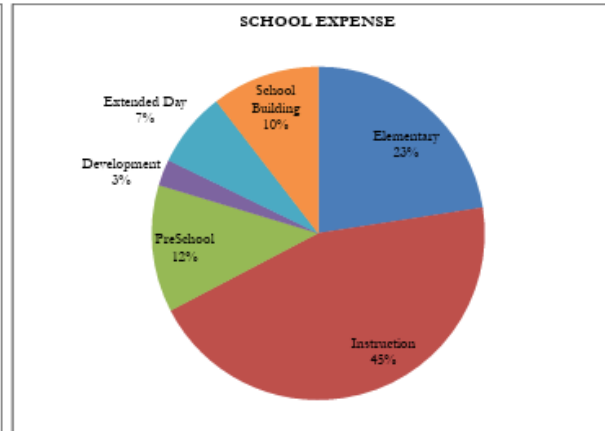
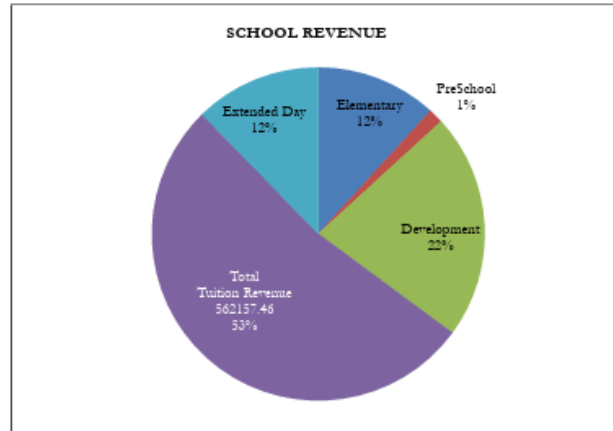


## SCHOOL EXPENSE

	Monthly			Year to Date			Year to Date Last Year	
	Actual	Budget	Variance	Actual	Budget	Variance	YTD Last Year	Variance
School Building	\$18,307	\$13,802	(\$4,504)	\$103,075	\$107,103	\$4,029	\$95,140	(\$7,934)
Instructional	\$87,239	\$61,373	(\$25,866)	\$441,330	\$432,267	(\$9,063)	\$432,666	(\$8,663)
Elementary	\$51,227	\$27,682	(\$23,545)	\$222,089	\$191,626	(\$30,463)	\$179,172	(\$42,917)
PreSchool	\$25,011	\$19,481	(\$5,530)	\$121,536	\$139,622	\$18,086	\$132,364	\$10,828
School Development	\$2,813	\$7,870	\$5,058	\$24,930	\$56,572	\$31,641	\$74,012	\$49,081
Extended Day	\$11,173	\$6,032	(\$5,141)	\$72,165	\$70,443	(\$1,722)	\$40,831	(\$31,334)
<b>Total</b>	<b>\$195,770</b>	<b>\$136,242</b>	<b>(\$59,528)</b>	<b>\$985,125</b>	<b>\$997,633</b>	<b>\$12,507</b>	<b>\$954,186</b>	<b>(\$30,940)</b>



<b>School Operating Net Income</b>	<b>\$24,450</b>	<b>(\$36,000)</b>	<b>\$60,450</b>	<b>\$83,490</b>	<b>(\$93,760)</b>	<b>\$177,250</b>	<b>(\$29,284)</b>	<b>\$112,774</b>
------------------------------------	-----------------	-------------------	-----------------	-----------------	-------------------	------------------	-------------------	------------------



### Summary Comments: School

- Favorable variance - FYTD vs FYTD budget - due to receipt of grant \$ received for the school year in Sept.

- **Fundraising/PTO Update**
- **Parent/Community Comments and Questions**
  - To ensure the school board is responsive to parent questions and to provide a formal mechanism for parent/community feedback we invite interested parties to provide feedback to the board.
  - To help ensure accurate note-keeping we ask that speakers address a single topic at a time, and limit their comments to 3 minutes when possible.
  - Any written feedback to the board or background information related to may be sent to Brian Govern or Becky Kennedy ahead of the meeting for distribution to the board.
- **Old Business**
- **New Business/Open Discussion**
- **Closing Prayer - Fr. Peter**