

**OLL SCHOOL ADVISORY BOARD MEETING MINUTES**  
**Wednesday 17 September 2008**

**MEETING ATTENDEES:** Dan Flesher      Angela Tomczyk   Carl Uberti, OLL Schools President  
Karen Saxton  
Paul Monarch  
Jim Page

**MEETING CALLED TO ORDER:** at 7:10pm

**OPENING PRAYER:** D. Flesher

**APPROVAL OF MINUTES:** It was moved by P. Monarch and supported by K. Saxton to approve the meeting minutes of August 27, 2008. Motion carried.

**COMMENTS FROM THE PUBLIC:** None

**PARISH COUNCIL:** Angela reported the following:

- Roof repairs are underway.
- Parish council meeting next week.

**FUNDRAISING:** Carl reported the following:

- Walk-a-thon, Spaghetti Dinner, Oktoberfest

**PTG:** Walk-a-thon will be held on September 26, 2008.

**BOOSTER CLUB:** Boosters are working at the Palace for hours.

**MARKETING:** No report.

**INFORMATION/COMMUNICATION:** Angela reported the following:

- Need board member information for directory

**PRESIDENT'S REPORT:** Carl Reported:

- Enrollment totals at 572 for all grades.
- No changes to faculty or staff
- Security remains a concern. Currently, seeking bids for security cameras.
- High school roof needs repair.

**Calendar:**

- No changes.

**BUDGET COMMITTEE:** Carl handed out a budget to date comparison for review.

**OLD BUSINESS**

**NEW BUSINESS:**

- Discussion was held regarding the role of school advisory board. Board will review bylaws for clarification and possible amendments.

**CLOSING PRAYER BY D. Flesher**

**ADJOURNMENT:** A motion for adjournment at 8:45 p.m. by A. Tomczyk and supported by P. Monarch. Motion carried.

**NEXT MEETING: October 15, 2008**

MtgMins17September08.doc