

**Our Lady of the Lakes School Advisory Board
Meeting Minutes
March 17, 2010**

Attendees:

School Administration/Staff: Carl Uberti

School Advisory Board Members: Barb Hankey Dan Flesher Jim Page
Linda Johnson Mike Romkema

Public: Susan Reddy Laurie Hilton Annette Long

Call to Order: The meeting was called to order by B.Hankey at 7:02 pm.

Approval of Minutes: Motion to accept minutes was approved unanimously (none against).

Comments from the Public: L. Hilton asked if there was a plan for getting students back from the Bowl-A-Fund to ESH. It was discussed that there should be enough drivers to get any student back to ESH if needed.

President's Report - C. Uberti: Enrollment for the next school year is progressing well. As of March 17 there were 334 students enrolled for 2010-11. This includes 4 new MS students, 5 new HS students and 28 new ES students.

The accreditation visit went well for the ES and WOLL will be recommended for accreditation. The HS/MS accreditation will be next week.

The MEAP scores for Fall 2009 are available at the oeaa.state.mi.us website. WOLL scored well again this year as compared to other local schools including Shrine.

The Fire Alarm upgrades are complete. New lights were put in the Main Gym. It is being looked at to put new lights throughout the school as the energy savings could be significant.

Parish Council - TBD: No report.

Booster's - L. Hilton: An election committee was formed for next year's officers. By-laws have been updated.

The boosters are planning concessions and clothing sales at the baseball games in the spring.

PTG - B. Hankey WOLL can now have up to 96 Charity Gaming Event licenses. If all events are staffed and held, it could mean over \$100K for Lakes. It has been very difficult to find volunteers to work these important events.

Marketing - J. Page: Waterford Schools was displeased with WOLL putting test scores on the postcards for the open house that compared OLL with nearby Public Schools. In the future direct comparisons will be avoided on mailers.

The Marketing Committee is planning more mailers in the spring.

Fundraising - B. Hankey: No Report

Building and Grounds - J. Dean: No Report.

New Committees - Group: No report.

Old Business: Grading Scale: the Sub-Committee for Grading Scale has finished collecting data. It is recommended to have a "Town Hall" meeting to get input from parents before a recommendation is put forth.

New Business: No additional new business.

Adjournment: Meeting adjourned at 9:08 pm.

NEXT MEETING APRIL 21, 2010 IN THE HIGH SCHOOL LIBRARY