

**Our Lady of the Lakes School Advisory Board
Meeting Minutes
September 16, 2009**

Attendees:

John Dean	Linda Johnson	Mike Turkington
Dan Flesher	Jim Page	Carl Uberti
Barb Hankey	Anne Rexford	Public: Susan Reddy
Laurie Hilton	Mike Romkema	

Call to Order: The meeting was called to order by Barb Hankey at 7:04 pm.

Approval of Minutes: Prior to approval, one correction was made: Mike Turkington was not present. Motion to approve was brought by Dan Flesher and seconded by Anne Rexford. Motion to accept minutes with the noted correction was unanimously approved by voice vote.

Comments from the Public: None.

President's Report – Carl Uberti:

Enrollment – The numbers are not ideal; however they are stable. We would like have 40 students per class in order to maximize the schedule. Enrollment is ok for the budget purposed in February 2009. We currently have 350 families committed to the OLL community.

Homecoming – It's very early this year. Spirit week is going well. ½ day this Friday in order to fit in: Powder Puff game, Spaghetti dinner and bonfire. Football game is Saturday @ 1:00 pm. Dance will held 7:00 pm to 11:00 pm.

Calendar

9/24; Elementary open house will be held

10/4; Oktoberfest

10/5 – 16; Iowa testing

10/14; Nat'l merit testing for H.S.

10/29 – 30; No school due to MANS Conference

3/10 – 12: Accreditation Process

Superintendent Meeting – Arch Bishop Vigneron believes in Catholic Schools.

Committee formed to discuss all aspects of schools. Carl to asked to represent "Parish Schools".

Parish Council – TBD: No report. Will appoint representative.

Boosters – Laurie Hilton: 155 families enrolled with 221 athletes. Booster hours will not longer be split between on and off campus. Charity Gaming fund raising is completed. Raised approximately \$12,800 to date. Not all dates have been tallied.

PTG – B. Hankey: Raised approximately \$11,000 in Charity Gaming. They're really pushing the upcoming Oktoberfest raffle. Discussed campus wide fund raising structure.

Marketing – Jim Page: Planning something for H.S. open house around time of H.S. placement. Next meeting is scheduled for 9/17/09. Are planning on sending cards/invitations to S. Pat's to shadow students next Friday, 9/25/09.

Fundraising – B. Hankey: Developed four levels of contributors for Octoberfest: Captain, Commodore, Admiral & Anchor. Each level has it's own benefits, increasing as the level rises.

New Committees – Group: Board Membership (Dan Flesher); Resource Development (M. Romkema, Linda Johnson); Building / Grounds (John Dean); Communication (L. Johnson, D. Flesher, Mike Turkington, Susan Reddy); Strategic Planning & Policy (Jim Page, Anne Rexford); Marketing (J. Page).

Old Business:

By-law updates: Agree to book changes made to date in order to have available to present and proof at next meeting.

New Business:

Presented concept of “Parent Involvement Hours” or “Laker Units”. Each family will be required to work a certain amount of “hours/units” towards fundraising activities very much like “Booster Hours”.

Agreed that the Secretary position will rotate among board members.

Adjournment: Meeting adjourned at 8:47 pm