

Our Lady of the Lakes  
School Advisory Board  
Meeting Minutes  
March 18, 2009

**MEETING ATTENDEES:**

<input type="checkbox"/> Dan Flesher	<input checked="" type="checkbox"/> Karen Saxton	<input type="checkbox"/> Kathy Lewis
<input checked="" type="checkbox"/> Barb Hankey	<input checked="" type="checkbox"/> Mike Romkema	<input type="checkbox"/> Julie Sartori
<input checked="" type="checkbox"/> Jim Page	<input type="checkbox"/> Angela Tomczyk	Members of the
<input checked="" type="checkbox"/> Paul Monarch	<input checked="" type="checkbox"/> Carl Uberti	Public: Susan Reddy, Karen Romkema

**CALL TO ORDER:** The meeting was called to order by Vice -President Paul Monarch at 7:01pm.

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Minutes from the February 18, 2009 meeting were presented; a motion to approve the minutes was made by M. Romkema and seconded by B. Hankey. Motion unanimously approved by voice vote.

**PRESIDENTS REPORT: CARL UBERTI**

**SCHOOL BUSINESS:** Registrations are coming in but it is slow, most of them are not expected until April 1 when the fee goes up to \$600. We will have a better picture of where we are at in the April meeting.

**FUNDRAISING:** The Bowl-a-fund and Silent Auction are quickly approaching, the money from both of these events will be used to pay off the security system.

**ACCREDITATION:** A survey for the accreditation process needs to go out by the end of April, beginning of May. There was much discussion as to what type of survey, how many questions etc. In the end it was decided to use the “net promoter” model with just one question to evaluate how we are perceived by our consumers. B. Hnakey will take the lead in preparing this document.

**OTHER NEWS:** There was an enormous Laker crowd at the girl’s basketball game. We were very well represented and the crowd was well behaved, and should be commended. While the outcome wasn’t in our favor, the girls team has brought a lot of positive attention to the school and should be recognized for their efforts.

**REPORTS:**

**PARISH COUNCIL:** No report.

**BOOSTERS:** They are working on trying to re-establish themselves at the Renaissance Festival. They have approached several other school groups about sharing

/ covering days and profits. There will be a total of 18 days, each day needs about 25 volunteers. Elections fro Boosters will be held in May, nominations in April.

**PTG:** PTG has secured 8 charity gaming days in May with Card Sharks and another 8 in August with the Sharks Club, hopefully this will raise a majority of the funds we will need for the year.

**MARKETING:** Jim Page reported that the committee has no new activities planned but are working on several smaller projects.

**INFORMATION/COMMUNICATION:** No report

**COMMITTEES:**

**BUDGET COMMITTEE:**

**ELECTION COMMITTEE:**

**OLD BUSINESS:** The discussion of By-Laws Articles IX – XII was tabled. This will need to be completed by Spring as a copy of the By-Laws will be required for the accreditation.

**NEW BUSINESS:** Karen Romkema inquired about restarting the used uniform sale. C. Uberti indicated that there were some issues with the sale and that is why it had been discontinued. He indicated that while he wasn't opposed to the sale that perhaps a place to start / direct questions would be to J. Sartori. K. Romkema also inquired about Football study hall for the 09/10 school year. C. Uberti indicated that it would most likely remain with ESH and that Ms. Wyns should be consulted about pricing and staffing.

**ADJOURNMENT:** There was a motion to adjourn the meeting at 7:50

**Next meeting April 15, 2009 @ 7:00pm**