

Our Lady of the Lakes
School Advisory Board
Meeting Minutes
December 17, 2008

MEETING ATTENDEES:

<input checked="" type="checkbox"/> Dan Flesher	<input 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 Carol Howell

CALL TO ORDER: The meeting was called to order by Vice President Paul Monarch at 7:04pm.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Minutes from the November 19, 2008 meeting were presented; a motion to approve the minutes was made by M. Romkema and seconded by J. Page. Motion unanimously approved by voice vote.

PRESIDENTS REPORT: CARL UBERTI

SCHOOL BUSINESS: Accreditation meeting has been scheduled for 1-7. The oakland county Credit Union has once again offered our students “scholarships” totaling \$3,000. The winners will be announced tomorrow at 12:30 in the new gym. The security system is completely installed, still addressing who will have access and when. School was cancelled last Friday due to the tar smell that permeated the building. The timing to fix the roof was bad, as it has done nothing but rain since they started. As a result we had several leaks and some damage resulted. The roofing company indicated that they would fix the ceiling tiles and return everything to its “pre-existing” condition. C. Uberti offered to conduct a tour to see the damage after the meeting. Open House is scheduled for 1-25 and tuition for next year would be nice to have if we are able to have it set. The economy continues to have an effect on enrollment as 2 additional families will not be returning after the Christmas break.

FUNDRAISING: The Hall of Fame dinner will be held on 2-7-09, location still to be determined.

REPORTS:

PARISH COUNCIL: No report.

BOOSTERS: M. Romkema reported that approximately 30 parents attended the last Booster meeting, the next one is scheduled for 1-5 at 7:00pm.

PTG: PTG hosted dinner with Santa on 12-6, it was very well attended and we have received excellent comments. Possibly next year the school board could host it in conjunction with the PTG.

MARKETING: No report

INFORMATION/COMMUNICATION: No report

COMMITTEES:

BUDGET COMMITTEE: The Board will hold a closed session to discuss the budget and tuition 1-14 @ 7:00

ELECTION COMMITTEE: The notice in the newsletter did generate some interest. Carol Howell attended to see how the Board operates and C. Uberti received a phone call from T. Kuza expressing interest in a seat. M. Romkema agree to follow up with her by phone and answer any questions etc.

ENROLLMENT / ENRICHMENT: This committee has been very busy holding its 3rd meeting this month. Currently the committee has 2 main focuses: recruitment and retention. They have established goals and objectives for increasing and retaining student numbers. Their minutes are attached at the end of this report

OLD BUSINESS: The discussion of By-Laws Articles IX – XII was tabled.

NEW BUSINESS: B. Hankey brought a motion asking for a letter from the school board stating the PTG is under their jurisdiction (which is in the PTG by-laws) and that we are authorized to conduct charitable gaming events. This is requirement from the State in order for PTG to qualify as an educational affiliate of the school and be able to be assigned our own number for charitable gaming license. Other requirements include bank statements for the previous 5 years not including the current year, and a copy of the By-Laws (that includes a dissolution clause). There was a second by M. Romkema and unanimously approved by voice vote.

ADJOURNMENT: There was a motion to adjourn the meeting at 8:30.

Next meeting January 21, 2009 @ 7:00pm.