

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

**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 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;

**CALL TO ORDER:** The meeting was called to order by President Dan Flesher at 7:07pm.

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Minutes from the November 17, 2008 meeting were presented; a motion to approve the minutes was made by B. Hankey and seconded by M. Romkema. Motion unanimously approved by voice vote.

**PRESIDENTS REPORT: CARL UBERTI**

**SCHOOL BUSINESS:** Numbers seem to be holding well against our projections. We have already picked up a couple of students in the High School and registration will officially begin in March. Ms. Humphries left as the middle school secretary and has been replaced by Kim Dalley. Greg Alvis has been named as High School Dean of Students.

**FUNDRAISING:** The Hall of Fame Dinner was very nice and hopefully will be able to continue as a "tradition". The Oktoberfest will be held in the first week of October this year due to Homecoming. The Silent Auction has been moved from to May 16 due to scheduling conflicts with Prom, Mother's Day, etc.

**ACCREDITATION:** Lakes will be going through the accreditation process next year, but preparation starts now. There will be 2 committees; Elementary and mid/high school. School Board members may be asked to serve on a committee or participate in a required survey.

**TEACHER EVALUATION:** Letters of intent will be sent out with it the next week or so, in order to determine which teachers may or may not be returning. Peer review and feed back are part of the accreditation process.

**REPORTS:**

**PARISH COUNCIL:** No report.

**BOOSTERS:** The Boosters have 2 charity gaming events coming up in March. They also are working on regaining the Renaissance Festival as a fund raiser.

**PTG:** PTG has been qualified by the State of Michigan as an Educational Subordinate and have been assigned our own gaming license number. We have dates scheduled in May and August.

**MARKETING:** Jim Page was unable to attend but did forward the attached report on the enrollment committee's activities. All their hard work seems to be paying off, but we will see how the enrollment numbers come in.

**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:** None

**ADJOURNMENT:** There was a motion to adjourn the meeting at 7:55

**Next meeting March 18, 2009 @ 7:00pm**