

These minutes are pending approval at the November meeting

Our Lady of the Lakes
School Advisory Board
Meeting Minutes
October 22, 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

CALL TO ORDER : The meeting was called to order by Mr. Flesher at 7:02pm.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: Minutes from the September 17, 2008 meeting were presented, a motion to approve the minutes was made by P. Monarch and seconded by J. Page. Motion carried.

PRESIDENTS REPORT: CARL UBERTI

SCHOOL BUSINESS: Dean Smolinski's condition continues to be serious and our prayers are with him. A plan is in place in the event C. Smolinski needs to take a leave of absence. The 1st quarter ends 10-31 and conferences have been set for all schools.

FUNDRAISING: The final numbers on the Oktoberfest are not complete but the net should be in the area of \$21,000-\$22,0000 with 10% going to St. Vincent de Paul. The spaghetti dinner grossed about \$3,000. These monies will be used to help pay for the new security system which is scheduled for installation next week. VidCom will be performing the work. Father Delonnay is also getting bids to fix / replace the roof on the school as we have leaks in several areas.

REPORTS:

PARISH COUNCIL: No report.

BOOSTERS: No report.

PTG: The PTG in conjunction with the Boosters is applying for four Millionaire Party Licenses covering 11/2-4; 11/9-11; 11/16-19; and 11/23-25. this will be for a Texas Hold'Em Tournament at Card Sharks in Waterford. We have heard that these functions can make significant amounts of money, this is our first attempt and we will see how it goes.

MARKETING: Ms. Lewis attended a seminar that presented several good ideas on how to increase enrollment. As a result, an Enrollment Committee has been

formed to be Chaired by Dr. Ann Matisse. Letters will be going out next week to the High School and Middle School parents asking them to use their networks and invite new families to the Open Houses. Our best form of advertising is word of mouth and so we need parents to help us in that respect.

INFORMATION/COMMUNICATION: No report

COMMITTEES:

BUDGET COMMITTEE: No activity at this time

ELECTION COMMITTEE: No activity at this time.

OLD BUSINESS: The discussion regarding needed changes and amendments to the By-Laws continued. Articles III through VII were covered, with plans to cover additional sections at the next meeting.

NEW BUSINESS: None

ADJOURNMENT: Meeting was adjourned at 8:42pm.