

Our Lady of the Lakes
School Advisory Board
Meeting Minutes
August 20, 2009

MEETING ATTENDEES:

Dan Flesher Kathy Lewis Barb Hankey
Mike Romkema
 Jim Page John Dean Paul Monarch Carl Uberti

 Linda Johnson Mike Turkington Ann Rexford
Members of the public: Laurie Hilton

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

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Minutes from the June 17, 2009 meeting were presented; a motion to approve the minutes was made by P. Monarch and seconded by M. Romkema. K. Lewis indicated that under staff moves in the President's Report that Music and Ms. Graves should also be included as part of the contract with Waterford school and her contract was not renewed. Minutes will be corrected to show this addition. Motion to accept minutes with noted changes was unanimously approved by voice vote.

PRESIDENTS REPORT: CARL UBERTI

SCHOOL BUSINESS: Mr. Uberti attended an Administrator's class over the Summer which included a section on school boards. It was suggested that some restructuring of our board may be in order beginning with our committee structure. Mr. Uberti passed out several handouts with suggested / sample committees, their purpose and responsibilities. The board decided to look at 7 committees: Development, Election, Building & Grounds, Marketing, Communications, Planning & Policy, and Fundraising. It was decided that each board member would review the sample committee format and make suggested changes. Each board member also agreed to pick 2 committees on which they would like to serve for next meeting.

The cleaning crew was given notice and their contract was terminated. Mr. Uberti has hired a new company and they seem to be doing well so far.

Mr. Uberti reported that students did very well on the ACT in respect to the state numbers. Aggregate numbers are posted on the website.

Ms. Lewis reported that there will be band for grades 5-8 which will be held during school hours. The cost will be \$25 per month, it is hoped that maybe we will have a pep band this year.

REPORTS:

PARISH COUNCIL: No report.

BOOSTERS: Per Laurie Hilton the Booster's have 219 students registered so far this year. They have hosted charitable gaming at the Shark's Club and are about halfway to their fundraising goal of \$30,000. Student and Family passes are now ready at a cost of \$30 and \$100 respectively.

PTG: Due to the success of the charitable gaming events this Spring and Summer PTG has opted not to hold the Walk-A-Thon this year. Parents will be encouraged to sell the raffle tickets for Oktoberfest instead.

MARKETING: Jim Page reported that the committee has been working on social networking as a marketing tool. They have a facebook page with 226 fans of which 40% are over 35 years of age. The committee has also opted to have only one all school open House rather than 2-3 small ones. They are also looking into advertising before movies at the MJR Theater.

INFORMATION/COMMUNICATION: None

COMMITTEES:

BUDGET COMMITTEE:

ELECTION COMMITTEE:

OLD BUSINESS: By-Laws no action

NEW BUSINESS: We still need to elect and / or appoint a secretary. If no one expresses an interest B. hankey will appoint someone at the next meeting

ADJOURNMENT: There was a motion to adjourn the meeting at 8:36