

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

**Attendees:**

School Administration/Staff: Carl Uberti

*School Advisory Board Members:* Barb Hankey Dan Flesher Paul Monarch Jim Page Anne Rexford  
John Dean Linda Johnson

Public: Nanette Long John Long Shannon Ritch Mary Zednick Bob Loeffler  
Laurie Duffie Susan Reddy  
Theresa Monarch Lisa New Jennifer Krupiak Jerry Jewell Laura Jewell  
Karen Bagley

**Call to Order:** The meeting was called to order by B. Hankey at 7:02 pm.

**Approval of Minutes:** Motion to approve was brought by Ann Rexford and seconded by John Dean. Motion to accept minutes was unanimously approved by voice vote.

**Comments from the Public:** John Long and Nanette Long presented research performed on the current grading scale and requested discussion for a more liberal grading scale.

B. Hankey motioned to create a temporary sub-committee to review grading scale policy; seconded by J. Page. Hand vote seven for; one against. Motion carried. The sub-committee will provide a complete review of grading scale policy to present to the School Advisory Board. B. Hankey will represent the School Advisory Board on the sub-committee.

**President's Report - C. Uberti:** Enrollment has been stable. No changes to staffing. The November calendar was reviewed.

C. Uberti is finishing the accreditation documentation and it is scheduled to be completed on December 1, 2009. Our Lady of the Lakes is scheduled for accreditation review in March 2010.

**Parish Council - TBD:** No report. Will appoint representative.

**Booster's - L. Hilton:** No report. L. Hilton was not in attendance.

**PTG - B. Hankey** Dinner with Santa is scheduled for December 5th. 2009/2010 School Directories have been distributed. Extra copies are available for \$2.00.

**Marketing - J. Page:** The Marketing Committee is investigating options for a redesigned website. Currently Web Designers are being researched and an assessment of other school websites is underway. The Marketing Committee is targeting the January Board meeting to present their proposal.

An ad is being run at the MJR Theater in Waterford for 12 months. This ad plays before each movie.

**Fundraising - B. Hankey:** No Report

**Building and Grounds - J. Dean:** The Building and Grounds Committee has been working with a consulting group to identify and prioritize capital improvements required for the School. They have inspected all aspects of the building and are completing their report. The Board has requested that the report be presented at the December 16th meeting. J. Dean will verify if this will be possible.

**New Committees - Group:** Some sub-committees still need to meet. This should be done by the next School Board Meeting on December 16th with the exception of the Board Elections Committee. Goal is to review and agree on Purpose and Responsibilities for each Committee.

The Strategic Planning Committee and Marketing Committee have provided their Purpose/Responsibility sheets. These will be included in the School Advisory Board By-Laws when completed and approved.

**Old Business:** Budget Meetings will be in January for the 2010/2011 School Year. Plan is to have one closed session budget meeting and completion during the January School Board Meeting.

**New Business:** No additional new business (see Comments from the Public).

**Adjournment:** Meeting adjourned at 8:25 pm

***NEXT MEETING DECEMBER 16 2009 IN THE HIGH SCHOOL LIBRARY***