

**Our Lady of the Lakes School Advisory Board  
Meeting Minutes  
December 16, 2009**

**Attendees:**

School Administration/Staff: Carl Uberti

School Advisory Board Members: Dan Flesher Paul Monarch Jim Page Laura Hilton  
Mike Turkington  
Linda Johnson Mike Romkema

Public: Susan Reddy

**Call to Order:** The meeting was called to order by J. Page at 7:03 pm.

**Approval of Minutes:** Motion to approve was brought by M. Romkema and seconded by M. Turkington. Motion to accept minutes was approved with 5 for and 1 abstain.

**Comments from the Public:** S. Reddy informed the Board that 25 representatives from the Our Lady of the Lakes National Honor Society assisted the Clarkston Rotary in their annual "Shoes for Kids" event. The Clarkston Rotary was very impressed with the Lakes students.

**President's Report - C. Uberti:** The school will likely add three high school students and three elementary students for the second semester. No changes to staffing.

The December calendar was reviewed.

The accreditation visit will be March 10-12. There will be a dinner for the Accredidiation Board on March 10th. The School Board was asked to attend.

Maintenance will be performed on the fire alarm system during Christmas break.

The Budget Meeting for the 2010/2011 School year will be January 6 and 7 (if needed).

**Parish Council - TBD:** No report. M. Romkema will look into attending.

**Booster's - L. Hilton:** Of the 167 families regestered for Booster Hours, 20 have completed there requirements. 50% have not completed any hours to date.

Two freezers are needed for concessions. One inside and one outside.

It was emphasized that no fund raising is permitted for individual athletic teams.

**PTG - B. Hankey** No report.

**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 February Board meeting to present their proposal.

The School Open House is scheduled for January 31, 2010. This will be the first year that the winter open house will cover all grades (pre K-12). Postcards are being mailed to families in the surrounding zip codes with school aged children in addition to previous forms of advertisement.

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

**Building and Grounds - J. Dean:** No Report. The Building and Grounds Committee assessment report is rescheduled to the January meeting.

**New Committees - Group:** No report.

**Old Business:** The School Board By-Laws need to be completed by March for the Accreditation Committee.

**New Business:** No additional new business.

**Adjournment:** Meeting adjourned at 8:03 pm.

***NEXT MEETING January 20 2010 IN THE HIGH SCHOOL LIBRARY***