

**Our Lady of the Lakes School Advisory Board
Meeting Minutes
January 20, 2010**

Attendees:

School Administration/Staff: Carl Uberti

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

Public: Susan Reddy Laura Hilton

Call to Order: The meeting was called to order by B.Hankey at 7:06 pm.

Approval of Minutes: Motion to accept minutes was approved unanimously (no against).

Comments from the Public: No comments.

President's Report - C. Uberti: There was no net change in enrollment for the second semester. Two new 10th graders and one new 9th grader were added for the second semester. Total enrollment stands at 534 students.

The accreditation visit will be March 10-12 for the ES and MS. The High School accreditation will be the following week. It was necessary to split the accreditation due to conflicts for the High School Principals that are on the Accreditation Team.

One of the water heaters malfunctioned and needs to be replaced.

Parish Council - TBD: No report.

Booster's - L. Hilton: Of the 167 families registered for Booster Hours, 32 have completed their requirements. 38% have not completed any hours to date.

Two freezers are needed for concessions. One was donated and one is still needed.

The Booster's will start working on their By-Laws in February.

PTG - B. Hankey There will be a Euchre Tournament Fund Raiser on January 23rd. The PTG has arranged gaming dates in March.

Marketing - J. Page: The School Open House is January 31st from 2-4 PM. This will be the first year that the Open House will be for all grades. New advertisement campaign this year included a mailing of invitations to families with children ages 4-14 in

the surrounding zip codes. The School Advisory Board will have a table where parents and parishioners can sign up for sub-committees.

Fundraising - B. Hankey: No Report

Building and Grounds - J. Dean: The building assessment is not yet complete. An expert in Heat Loss and another in Grant Writing are still to make their assessments. The assessment presentation has been rescheduled to the March Board Meeting.

New Committees - Group: No report. Postponed due to need to complete budget.

Old Business: No old business was discussed.

New Business: No additional new business.

Adjournment: Meeting adjourned at 7:47 pm.

NEXT MEETING FEBRUARY 10TH 2010 IN THE HIGH SCHOOL LIBRARY