

Our Lady of the Lakes
School Advisory Board
Meeting Minutes
August 27, 2008

MEETING ATTENDEES:

<input checked="" type="checkbox"/> Dan Flesher	<input checked="" type="checkbox"/> Karen Saxton	<input checked="" type="checkbox"/> Kathy Lewis
<input checked="" type="checkbox"/> Barb Hankey	<input type="checkbox"/> Mike Romkema	<input type="checkbox"/> Julie Sartori
<input checked="" type="checkbox"/> Jim Page	<input checked="" type="checkbox"/> Angela Tomczyk	Members of the
<input checked="" type="checkbox"/> Paul Monarch	<input checked="" type="checkbox"/> Carl Uberti	Public:

CALL TO ORDER : The meeting was preempted by the High School new parent orientation. Called to order at 8:05pm.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: Minutes from the June 12, 2008 meeting were presented by K. Saxton. Motion to approve the minutes was made by P. Monarch and seconded by K. Saxton. Motion carried.

PRESIDENTS REPORT:

SCHOOL BUSINESS: School enrollment is currently lower than projected in the reveune model, but we should be OK as a result of some staffing changes. There are no part-time teachers returning, Mrs. Paradis is not returning and her position will not be filled. Ms. Turk the H.S. librarian also will not be returning. There is one new teacher, Mrs. Favazza, who will fill the vacancy created with Mrs. Whipp's retirement.

FUNDRAISING: The four High School bathroom renovations are complete. The renovation included painting, new vanities, toilets and stalls. Monies from the Serra foundation and the Silent Auction were used on this project. The floor in the multi-purpose room in the elementary was resurfaced to match the commons floor, silent auction money was also used to pay for this.

REPORTS:

PARISH COUNCIL: A. Tomczyk reported that the roof is just about complete and looks great. The insurance is going to pay for the repairs to the ceiling, pew fabric, and carpet. We still owe about \$30,000 to CSA.

BOOSTERS: No report.

PTG: The playground is complete and being well used. The PTG is currently making preparations for the Walk-A-Thon Sept. 26.

MARKETING: No report.

INFORMATION/COMMUNICATION: A. Tomczyk brought several computer programs for learning languages and posed the idea of starting a language club. She would like to see the programs loaded on computers, or loaned out, for students and

parish members to use. She also had other instructional CDs that were donated by The Computer Professor.

Committees:

BUDGET COMMITTEE: No activity at this time

ELECTION COMMITTEE: No activity at this time.

OLD BUSINESS: P. Monarch questioned if this was an appropriate forum to discuss uniforms. It is a perennial issue but was decided it is an issue that should be left with the school administration.

NEW BUSINESS: There was discussion centering on what we are going to do in the future to keep and attract students to Lakes. This may be a topic at a later or special meeting.

ADJOURNMENT: Meeting was adjourned at approximately 9:10pm.