

Our Lady of the Lakes Catholic Grade School
School Committee Meeting Minutes
January 18, 2011

Our meeting began with a prayer by Fr. Fleischman. Dr. Erickson started the meeting; Dave Mayer arrived and led the meeting.

Members present: Dave Mayer, Judith Longrie, Mary Bushard, Jennifer Delwiche and Greg Straub

Members absent: Jamie Vorpahl, Wendy Scholler

Ex-officio members present: Dr. Erickson, Fr. Fleischman, Becky Swanson and Ronda Goetsch

Secretary Report: Reviewed minutes of the meetings held in August, September, October, and November. No meeting held in December. Motion was made by Mary Bushard, seconded by Jennifer Delwiche to accept the minutes (with no changes) of the August, September, October, and November meetings. Motion carried.

Parish Council: Report was given by Becky Swanson; she explained the results of the parish meeting on December 19th; 100 votes to stay separate and 30 votes to merge with the other 2 parishes. Our next tri-parish meeting will be this Saturday, January 22nd at the Holy Cross church, to reevaluate the "Par Process" by Fr. Sweetzer, and to discuss our future plans. All committee members were encouraged to attend. She then read a letter from Fr. Fleischman regarding this meeting.

She announced that the school roof project plans were sent to the archdiocese, and we're now waiting for their approval to proceed. Also, an anonymous parishioner has donated \$10,000.00 toward this project.

Home & School: Report given by Dave Mayer, was that the big fund raiser event "Shake the Flakes" will take place on February 5th, at the Five Pillars. Everyone was encouraged to attend, and promote the event.

Financial Report: Dr. Erickson stated that the Child Care Center was down \$2,000 in December, and may also be down in January. He is concerned that this may be a trend due to the economy. Discussion followed as to what our future plans will be regarding this problem.

Teacher Report: Given by Ronda Goetsch, was about the plans for the Catholic Schools week coming up the first week in February. Informational flyers were passed out, including all the activities that will occur in school, starting with Mass at 11:00 on Sunday, January 30th, followed by a brat fry, bake sale and book fair. Each day activities are planned in school for the students, ending on Saturday, February 5th with the fund raiser in the evening "Shake the Flakes", at the Five Pillars restaurant.

Principal Report: Christmas concert went well in school, and the students went to the Five Pillars restaurant the next day to perform for the fund raiser event there and the fans who usually attend.

New Business: Jenny Delwiche reported on the leadership meetings she, Wendy Scholler and Dr. Erickson have been attending in West Bend. She will follow up next month, with the plans/suggestions for the schools to follow, based on what she's learning.

Greg Straub showed samples of the new signage he's designing for our school. It will be placed on the Hwy. 57 site, to advertise of our school. He will finalize these signs and have them mounted when he gets the time.

Technology Report: Given by Greg Straub there will be 5 new computers installed and there are plans for an overhead camera to be placed in the computer room.

We then went into a closed session to discuss budget and personnel matters, as agreed by all, and led by Dr. Erickson.

A motion to adjourn was made by Jennifer Delwiche, seconded by Greg Straub. Motion Carried. Meeting adjourned at 8:50 pm.

Humbly submitted by Judith Longrie, Secretary