

**OUR LADY OF THE LAKES CATHOLIC SCHOOL
SCHOOL COMMITTEE MINUTES
Tuesday, September 14, 2010**

MEMBERS PRESENT: Jenny Delwiche, Judie Longrie, Becky Swanson, Greg Straub, Dr. Rick Erickson, Heather Brown, Wendy Scholler and Mary Bushard

MEMBERS ABSENT: Dave Mayer, Jamie Vorpahl

We started the meeting with a Peace Prayer.

The minutes of the last meeting were then read by all and corrected by Mary Bushard.

The president and vice president were not present, so the secretary conducted the meeting.

PARISH COUNCIL REPORT: Becky Swanson updated us on the repairing of our school roof, which will take some time to do.

HOME & SCHOOL COMMITTEE: Report given by Dr. Erickson; the Home and School Association is holding an "open house" tomorrow night in the school, for parents, students and staff. They will also be starting to sell magazine subscriptions, in addition to the Calendars. The Packer Tail gate party is this Sunday at the Five Pillars restaurant. It was also discussed that more volunteers are needed when we have the last Monday of the month, fund raisers at the Five Pillars. The Kohler Company volunteers seemed to feel we needed more help at this function, as was reported by Mary Eischen.

FINANCIAL REPORT: Dr. Erickson reported that we have used about 14% of our projected budget so far this year. He also reported that we have increased our number of students in the Child Care by three.

He is very pleased with our new Child Care director, and stated that she is handling this business very well, and making several changes to the site and the schedule. He, therefore, is not needed as much as previously, and now has more time for the school.

TEACHER REPORT: given by Heather Brown; 5th and 6th grade students will be attending a field trip, with an overnight stay, at the Camp Vista next week. Six other Catholic Schools in the county will also be attending. There will be a follow up get-together next spring, with the same group of students.

PRINCIPAL REPORT: Our Kindergarten students will be going to the Schlitz Audubon Center for a field trip. Dr. Erickson talked about a plan for working with a diocese representative on more marketing and possibly collaboration with other schools in the near by area. The school sign has been moved to a more visible area on the building, and the electrical will be taken care of when time and volunteers can make it. Our Fire dept. will be here next month. The superintendent of schools from the diocese will also be making a visit to our school. Dr. Erickson told us that he is also beginning to work on requirements for future re-certification, which won't be due until 2014, but he wants to be prepared. Our current enrollment is now 53. Dr. Erickson called to ask the archbishop if he could tour our school, when he comes to say Mass on Oct. 13, and visit with the students and staff. He will be presented with a special gift from our school on that day.

NEW BUSINESS: Dr. Erickson discussed our tuition and school charges, and stated that the prices should be further reviewed, and possibly changed, including the registration fees. However, we tabled this discussion, to the next meeting, when the president and vice-president will be present. This will be

put on the agenda. The diocese recommends 45% support come from our parish, and at the present, only about 32% is being received. There will be a preliminary cluster meeting this Thursday, regarding the "Vision for the Future" of our parishes. All were encouraged to attend, and to speak out on supporting our school, to remain independent and open.

Jenny Delwiche asked about the possibility of uniforms. She would further look into our school's history about this matter, and report to us next month.

SUBCOMMITTEE REPORTS:

TECHNOLOGY: Greg Straub will give us a report about any news in our technology department, at the next meeting. The members that are on that committee are Greg, Jeff, Mark, and Rob.

MARKETING REPORT: Dr. Erickson is working on new marketing ideas, as reported in his Principal report. The members on that committee are Wendy, Jamie, Andy, Greg and Kurt. However, they have not met for awhile. We will further discuss their thoughts on this committee next month.

No other subcommittee groups are needed at this time.

We proceeded into a closed discussion, regarding possible policy changes.
The next meeting is on October 19th.

Meeting adjourned at 8:45

Respectfully submitted by Judie Longrie