

2009-2010
Our Lady of the Lakes
School Committee Minutes
January 19, 2010

Members Present: Jim Eischen, Mark Bichler, Dave Mayer, Greg Straub, Wendy Scholler, Jamie Vorpahl, Jeff Hiller, Becky Swanson, Mary Bushard, Dr. Rick Erickson, Fr. Fleischman

Parish Council Report: The door issue for the school appears to be resolved. The new heat system has cut into the parish funds until the Faith in Our Future funds come in. PAR surveys are still being collected for the parish.

Home and School Report: Ice Bowling made about \$1,100 and they are looking forward to next year. Shake the flakes is set for Saturday, February 6th.

Secretary's Report: Minutes were reviewed and approved by the committee.

Financial Report: The financial report was approved by the committee.

Principal/Teacher Report: The arch superintendent has resigned. Kindergarten Roundup is on February 11 and April 15. Four students will be involved in forensics. Teachers and Kohl's will be working the pizza night in January. Lakers Leaders are up and running and they have several things planned, including: food drive, donations to Haiti, Saint of the Day, and a school mascot is being developed. Hand chimes have been donated to the music program. Catholic Schools week plans are set and it should be a good week. Leaking in the school roof continues in several rooms. This may become a major issue.

Old Business: None

New Business: None

Subcommittee Reports:

Marketing: The new logo is looking to be approved, and a survey to the religious education program will be given to monitor enrollment. The family fun night is being put on hold.

Technology: A new smart board is ordered and should be coming soon.

Child Care Center: Census/enrollment is very weak due to the economy. Many regulars are now not attending due to reduced parental employment. The budget numbers may be a bit skewed due to an overlap of state payments and bills.

Finance: Worked with budget in closed session.

The meeting was moved to closed session to begin budget discussions

The next meeting will be held February 16, 2010 at 7:00 pm.

Future meeting dates: March 16, April 13, May 18, and June 15, 2010 at 7:00 pm