

**2009-2010**  
**Our Lady of the Lakes**  
**School Committee Minutes**  
**December 15, 2009**

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

Parish Council Report: The parish is looking for continued contributions for Faith in our Future. Bids are being put out for repairs to the physical structure to the church. The parish council will be working the February Pizza Night. The PAR survey is being worked on to get a final draft.

Home and School Report: Shakes the Flakes will be held on February 6, with tickets available at several locations. The Family Fun Night will be held in mid March again. Kohl's will be contacted to help with the January and June Pizza Night, through their Kohl's Cares for Kids Program.

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

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

Principal/Teacher Report: Deb Chipman reported the students are practicing for the Christmas Program. Catholic Schools Week activities are being planned. Forensics will be offered as an extra-curricular for students in the 6<sup>th</sup> grade. The teachers are also looking into a Speech Contest in March. Dr. Erickson reported on several options he is investigating, including: Intramurals as an option for students as well as an In-House Chess Tournament. The students and all involved were congratulated on the great work for the food drive. At this point, the option of pursuing a "middle school" concept will not be advanced.

Old Business: The village has assigned the moving of the school sign. The moving of the sign will take place dependent on the weather.

New Business: None

Subcommittee Reports:

Marketing: The group will be looking for ways to target students of school age who do not attend OLL. They are meeting to come up with a plan.

Technology: ETA is working to solve some computer issues, and a meeting will be scheduled in January.

Child Care Center: Things are going pretty well. The economy has taken its toll on a few numbers, but staffing is ok. The new carpet is going to be scheduled to be laid, but timing is important.

Finance: Dr. Erickson will be bringing several budget scenarios to the January meeting. The budget will also be discussed in closed session.

The meeting was moved to closed session to begin budget discussions

The next meeting will be held January 19, 2010