

Executive School Board Agenda
Our Lady of the Lake Catholic School
Monday, Oct. 17 meeting at 5pm—Zoom

Karen Swanson is inviting you to a scheduled Zoom meeting.

Topic: Executive School Board Meeting
Time: Oct 17, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88307236961?pwd=OXZFcW9sYjZWMVN3Y2paQ29XdFhPUT09>

Meeting ID: 883 0723 6961
Passcode: 17KTLm

Vision Statement: Our Lady of the Lake School will be the school of choice for parish and community families who desire their children to become innovative, socially responsible, world-wide leaders who are centered in Christ.

Mission: Our Lady of the Lake School, an educational ministry of Our Lady of the Lake Church, exists to provide an excellent Catholic Education to the Ashland area and nearby communities. OLL has been serving the families of the Chequamegon Area for over 135 years, providing a high-quality academic education in a faith-based atmosphere for grades 3-year-old preschool through 8th grade. Student creativity in academics and the arts is emphasized. In keeping with the Christian/Franciscan heritage of the parish, students learn to appreciate and respect all of God’s creation in a safe, secure and loving environment in which they can achieve to their fullest potential: academically, spiritually, mentally and physically.

Families of all faiths who share this philosophy and mission are welcomed. The combination of a loving, nurturing environment and a challenging academic curriculum help students develop into confident, caring, responsible, faith-filled citizens. The Franciscan values of compassion, justice, peace, service and respect of all creation are promoted and stressed.

Opening Prayer

1. Reading of School Mission Statement and Vision OLL School
2. Members: Patrick Miller—parishioner, Kyle Ellefson—parent, Kim Long—parent, Betty Swiston—principal, Fr. Jerome—pastor, Karen Swanson—Business Administrator
3. Attendance: All present except Father Jerome.
4. Approval of Minutes—from September. Motion by Pat, second by Kyle to approve minutes. All in favor, none opposed.
5. Review and revise of Mission Statement changes from School Staff 09-29-22. Staff went over the Mission Statement at an in service. The board decided we would like to keep “...creativity in academics and the arts is emphasized.” This line was previously eliminated. Pat made a motion to accept, Kyle second. All in favor, no one opposed.

6. Principal's Report—as see Monthly Report—Some OLL students are playing sports at AMS (cross county, basketball, a few possibly for volleyball). RE is now divided among four people – Anna Richardson, Tim Mika, Braeden H., and Erin M. The 3rd and 4th grade classrooms have now been split, and Mrs. Sherck has been hired as the 4th grade teacher. The newest hires are working on getting their teaching licenses (Mr. Roush and Mrs. Sherck). Mrs. Reader is the Title I teacher this year.

Areas of the school

- a. CATHOLIC IDENTITY –See School Report—Youth Choir is practicing every Wednesday and singing once a month.
 - b. ACADEMICS ---- MAP Testing—see school report. Most kids went up.
 - c. ENROLLMENT—See School Report
 - d. OPERATIONS—Bathroom project is completed – there were some mistakes made, so approximately \$7,000.00 was withheld from the bid price. Water Bottle Dispenser from Delta Dental grant is completed; Hiring of new part-time Custodian—Mike Cabe; HVAC system approved with some parts are scheduled for delivery in October 2022 through August 2023. This should reduce the bills and it should pay for itself within 5-7 years. This will be paid for using some excess funds from other accounts. Parishioners will also be asked to donate. The HVAC replacement should cost \$140,000.00 - \$150,000.00.
 - e. Fundraising—Benoit Cheese Sale –Started; Candy Sale—candy has been given to families to distribute. There will be bake sales again, but the EFG committee does not want to overload parents as there are a lot of fundraisers going on right now.
 - f. Accreditation –Domain B—Leadership and Governance is finished and has 2 SMART Goals: To develop a succession plan for the principalship in 3 years. To have a yearly training of the School Executive Board on its roles in the August meeting.
Domain D –Operational Vitality –review is finish. Meeting for SMART Goals is Oct. 24
Domain A—Catholic Identity –meeting with Anna Richardson on Friday, October 14 for reviewing
Domain C—Academic Excellence—met with teachers on Oct. 10 and reviewed the benchmarks. Teachers are collecting evidence.
 - g. OTHER— School Uniforms - May put this on the school survey to see how parents feel about it. Possibly have a closet where kids can exchange clothes as they move up in size if the families cannot afford to buy new clothes. Could have the entire school start with uniforms, or could ease in to having uniforms by starting with PreK through 3rd grade.
7. Finance/Business Report—Karen Swanson
 - a. Budget Year to Date
 - b. Budget Projections
 - c. Other
 8. Pastor's Report
 9. Development and PR Report—EFG has not met; Grant for more Supply Chain Disruption for Food Program—\$12,763 for milk
 10. Home and School event/s—combined movie and sledding. Will be held in January when there is enough snow. Some funding that was passed: digital microscope for 4-8 grade to view with

whiteboard; 2 skiing trips for 4-8 grade; Storyworks digital and paper reading program for 4-6 grade.

Other: Suggestion to have a mid-year meeting to update parents on the state of the school. We will need to raise money for next year. Lunch program is going well – Washburn has been easy to work with.

11. Date of next meeting—December 12 @ 5:00pm via Zoom
12. Closing Prayer
13. Adjournment