

### March 3, 2009 OLOL School Board Meeting, 6:30 p.m.

Members present: Joe Snow, Father Rick, Dave Rayhill, Jeanne Less, Maryrose Hagenbach, Nancy Curtin-Alwardt, Sam Hubbard, Carrie Flatt (PSA substitute), Joe Handley, Bill Lehmann & Chris Dowd

1. Meeting called to order at 6:33 p.m. by Bill Lehmann
2. Opening Prayer—Father Rick
3. Approval of minutes: February minutes approved.
4. Principal's Report—see attached sheet
5. New Business
  - a. Budget for 2009-2010: Joe reported a decrease in church collections. Therefore, contributions to school from the church will have to decrease if funds are not raised. Approximately, \$170,000 will be contributed to school budget. Salaries are frozen for church personnel.  
The school board recommended a tuition increase according to the following rates: 1 student (\$2200), 2 children (\$3900), 3 or more children (\$4400). Father Rick will write a letter to solicit donations for church collection. Second Annual Giving Letter will be sent.
  - b. 5 year Strategic Plan Update: No update.
  - c. Other new business from the board:
    - 1) OLOL Scholarship Fund—Joe Handley recommended more information be disseminated.
    - 2) Bill Lehmann passed along one parent's concerns about their children being pulled out for band and music and therefore, missing class. He wondered if students could be exempt from music if in band. Maryrose stated that no change can occur this year, but the matter will be reviewed in preparation for 2009-2010.
    - 3) Benefit for Carson Brown on Saturday, March 28<sup>th</sup>. Spaghetti supper and auction occurring.
6. Committee Reports
  - a. Budget—Bill Lehmann & Joe Snow: See above items pertaining to budget.
  - b. Building & Grounds—Joe Handley: Nothing new to report.
  - c. Development—Nancy Curtin-Alwardt: First letter was mailed January 13, 2009. The campaign is over ½ way to the total goal of \$60,000. Money continues to come in for the campaign. We will be sending out a second annual giving letter.
  - d. Policy/Planning—No report
  - e. Baby Steps/School prayer---No report

- f. Nominating—Chris Dowd: Inquired about how many seats will become available. By-laws will be reviewed for voting procedures.
  - g. PSA Report: Carrie Flatt substituting for Kim Stogner reported a checking balance of approximately \$29,000. Krispy Kreme fundraiser is about \$700. Another fundraiser, trash bags, just kicked off. First Market Day generated about \$200, 34 orders.
7. Motion to adjourn: 8:41 p.m.

Respectfully submitted:

Nancy Curtin-Alwardt