

**Our Lady of the Presentation School
Advisory School Board Meeting Minutes
November 11, 2010
6-30PM Etue Room**

Attendees

Jodi Briggs Kerri McNett Melissa Frerking Father Mike
Mark Warnecke Helena Vilott Tim Drake Jared Hoover
Chuck Mount

Opening Prayer: Father Mike

Reading of Minutes: Approved October minutes.

Open Forum: No guests

Development:

Kathleen Chastain and Jennifer Valenti have agreed to continue their efforts on the development team. They will work on building relationships with the community and area businesses to support OLP. The School's administration will be working as a management team to oversee their efforts. They will be invited to attend the December 6th meeting.

SWOT

Strengths:

*Loyalty	* Morality	* Legacy	* Fund raising
*Community based	* Faith/catholicity commitment		*PTO *volunteers
*Academic success	*Educators	*Only LS catholic school	
* Athletics	*Leadership	*Heritage	* Service
* Bullying Policy	* On-site counselor		

Weaknesses:

*Building/space limitations	*Staff development
*Cost/affordability	*Bullying
*Salary limitations	*Disconnect between ECC and School
*Fine arts	* No special needs programs

Opportunities:

- *Grants
- *Alumni
- *Community and Parish relationships
- *Keep name out in community
- *Share faith
- *Social Media
- *Keeping ties with parish
- *Growth in fine arts
- *More families volunteering

Threats:

- *Technology
- *Rising costs
- *Size limitations
- *New Catholic Schools in LS
- *Change in demographics
- * Faith/ Family not a priority
- *Balancing faith & academics
- *Change in leadership
- *Families not practicing faith
- * Community forgetting who we are

PTO Update

Representative from O'Hara spoke to the PTO at last meeting.

- *School tours up since Kohl's Cares campaign.
- *Golf Tournament raised approx \$16000
- *Spirit Store still ahead of pace for 2010
- *Christmas Fair 12/13
- *Cookies with Santa 12/11
- *Panther Pen deadline 11/5

Principal's Report:

Kohl's Campaign

- \$365,000 renovation/expansion
- \$50,000 HVAC in tower
- \$30,000 Kitchen upgrades
- \$35,000 Promethean Boards
- \$20,000 Abatement and Carpet in K & 1st grade classrooms

Christ the King

School needs 7 smart boards/projectors for classrooms-FAN 2011

Staff Development:

- November 30th-Stability Ball Usage (2nd-5th grades)
- December 3rd-Sensory Training
- March 25th-Olweus Bullying Prevention Refresher

Site-Based Council-Promethean Board training

Field Trips:

Nov 9th- Fire Dept to speak to 1st, 3rd & 5th grades

Nov 12th-Kindergarten to Paradise Park

Nov 16th-5-8th grade-Speakers on respect, cliques, manners and Christian behavior

Upcoming Events:

November 11th-Veteran's Day Assembly 2pm

November 17th-Midterms

November 24th-Kindergarten Program

December 7th-MS Christmas Concert

Success Maker:

Follow Up training to be scheduled

Research firm observed and was very pleased

Testing:

ACRE testing for 5th & 8th grade is scheduled for November 23rd

High School Placement tests-January 8th

Bullying Prevention Program:

Trained in 2004-2005 school year

Publish in handbook

Staff Approved, Diocesan review

Finance:

Current financials indicate a short fall for revenue. The expectation is that revenue will catch up over the next few months. Jared was asked to review several accounts to verify that the expenses were accurate. After further review, all accounts were confirmed as correct.

Fund-a-need:

All proceeds for Fund-a Need will be used to purchase Smart Boards for Christ the King. Several ideas were presented to get the school community excited about donating to Fund-a Need this year. This item was asked to be tabled until next month.

General Discussion:

Question was raised when the last time the school was tested for mold. This will be reviewed and discussed at a later time.

Mission Statement review has been tabled until December's meeting.

Next Advisory Board Meeting will be held December 6, 2010