

**Our Lady of the Presentation School
Advisory School Board Meeting Minutes
September 14, 2010
6-30PM**

Attendees

Jodi Briggs Mark Warnecke Kerri McNett
Helena Vilott Tim Drake Jared Hoover

Opening Prayer: Tim Drake

Reading of Minutes: Approved August Minutes.

PTO Update: 3 Items were up for vote. 1. Spanish Materials \$2950. Item passed. 2. Request to increase budget for Panther Pen from \$1000 to \$4000. This item tabled for further review, 3. Playground equipment for 5th grade. \$132 approx. Item passed.

PTO still had several offices that still need to be filled.

22nd Annual OLP Golf Tournament will be held on September 24th. Everything is on schedule at this time. Have close to 90 players already signed up to play.

School Carnival was a success this year. There were more tickets sold the day of the event than in years passed.

Open Forum: No guests

Old Business

Held a discussion of the Diocesan Strategic Plan for Catholic Education and how it affects our school.

Jared Hoover has been asked to review the Strategic Plan and give a report on how it will affect our tuition structure. He is planning to meet with Rex Scott on September 15, 2010, to gather additional information to complete his analysis. He will forward his findings as soon as they become available.

Jodi Briggs requested to see the pro forma financial statement for the school once it was obtained from Rex.

New Business:

Officers Elections. The following positions were filled:

VP: Jared Hoover

Finance: Jared Hoover

Development: Melissa Frerking

PTO Liaison: Kerri McNett

Secretary: Helena Vilott

Parish Liaison: Chuck Mount

Principal's Report: No September Report

Open Discussion:

The school Advisory Board will be looking for 3 new Members for the 2011-2012 school years.

Board discussed the need to look into other fund raising opportunities like Kohl's. Will be exploring both corporate and grant opportunities in the future.

Survey this year will be handled by Mark Warnecke. It was discussed that someone will be asked to mirror him this year so that they can take ownership of the survey in 2012.

Next Advisory Board Meeting will be held October 11, 2010.