

Our Lady of Victory School
Board of Education Minutes
Meeting Date: January 3, 2018

A. Call to Order

Prayer was led by Fr. Alan

Roll Call – Chris Carlson, Rachel Cox, Lori Mittelstadt, Jessica Mohagen, Kristi Thoma, Rachel Tuel
Fr. Alan, Tonya Zierden, John Fischer, and Kate Hajicek

Absent – Mayme Hofland

B. Recommended Actions

Routine Matters

Approval of minutes – Chris Carlson made a motion, Jessica Mohagen seconded, motion carried.

Financial Report – Tonya presented the financial reports. Income for school and lunch program is up. We are currently under budget on expenses. Faith Formation income and expenses are coming along as budgeted. Christmas bake sale was a success; \$877 was profit.

Unfinished Business –

Christmas Gathering – Was enjoyable. Felt everything went well.

Christmas Program – Very Good, Liked Message

SSP 2.1 Establish a line of Communication – Electric is still needing to be completed along with the cabinet.

Thank you to the Knights of Columbus for treat bags and to Mark Case and Gail Brennen for being Santa and Mrs. Claus.

New Business –

Report Card Format – was reviewed. Comments are important along with overall grade.

C. Information and Proposals

Delegates

Kim Jenc, 3 Grade Teacher gave an overview of the Red Folder.

Committees

Endowment Committee: Will meet 1-9-2018

Dyslexia / Barton: Hasn't met recently. Needs a chair. Approximately 10 students

Tuition Sustainability Committee: Working on Salary comparisons. Will meet in January.

Facility Space: Hasn't met recently. Leadership planning group to meet with Architect.

Marketing Committee: Haven't met recently. Need to meet.

Individual Reports

Pastor:

Fr. Alan will leaving for Peru on January 22, 2018.

Peru Missions Tree: is accepting donations.

Called & Gifted Workshop is scheduled for Saturday, February 24th at 8:00 a.m. – 4:00 p.m.

Ash Wednesday is February 14th, Easter is April 1st.

Principal – **Masters Update** – registered for class.

Faith Formation – Children’s Liturgy of the Word resumes Sunday, January 7th. Kindergarten thru 5th grade resumes Wednesday, January 17th. There are 18 candidates for First Reconciliation/Communion class. First Reconciliation was held Saturday, December 9th. Received Bibles at the Mass of their choice the weekend of Dec 9th & 10th. Next class is on Saturday, February 10th. 6th - 11th Grade resumes Wednesday January 10th. No class on the 17th. 13 Candidates for the Sacrament of Confirmation. Sponsors attend class on Wednesday, January 17th. Junior High Youth Rally is on Sunday, January 7th and NET Retreat is on Monday, January 15th.

Home and School - Continuing to work on data base for families and a mentorship program for established and new parents.

Spring Gala: The board reviewed the raffle ticket / process. Gave input. First prize is \$500.00, second is \$250.00 and there will be two (2) \$100.00 prizes.

D. Future Agenda Items and Meeting Date

Agenda Items: N/A

Date of Next Meeting: February 8th @ 5:30 in Teacher’s Lounge

E. Adjourn: Rachel Cox made a motion, seconded by Kristi Thoma and carried at 7:15 p.m.