

Our Lady of Victory School
Board of Education Minutes
Meeting Date: February 8, 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, Mayme Hofland and Kate Hajicek

Absent – N/A

B. Recommended Actions

Routine Matters

Approval of minutes – Kristi Thoma made a motion, Rachel Cox seconded, motion carried.

Financial Report – Tonya presented the financial report for the school. Income for school and lunch program is up. Currently up a little on budget for expenses. We budgeted for 95 students and have 108. Faith Formation budget looks good. There will be a soup supper on Ash Wednesday.

Unfinished Business – N/A

New Business –

Internet Issues – were reviewed. Discussion was held on what other companies/schools do.

C. Information and Proposals

Delegates

Miss Sam (Langlie), Pre-Kindergarten Teacher gave an overview of the letters of the week, their sounds, and site words. Her classroom is need of new chairs.

Committees

Endowment Committee: Met in January. Funds are growing nicely.

Dyslexia / Barton: Has not met. Continuing to screen K/1 Students that are not meeting benchmarks.

Tuition Sustainability Committee: Turned in Salary comparisons to Fr. Alan and Tonya. Was discussed at great length.

Facility Space: Reached out through Email since one member was out of state for a couple months. Deal with one of the houses is being sealed. Parish Council approved Architect to look at traffic flow.

Marketing Committee: Met. Set up goals, who their audience should be, flyers were done up, face book page set up.

Individual Reports

Pastor:

Fr. Alan returned from Peru with Father Lucho.

Mardi Gras and Welcome: is set for Feb 13th.

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

Easter is April 1st.

RCIA there are 10 candidates. Deacon Chuck starting another Bible Study. Young Couples Group is meeting March 14th.

Principal – April 7 is the Spring Gala. Kindergarten tea is the 13th @ 4:00. Preschool registration is open. 5th & 6th Grade are at the Long Lake Conservation Camp.

Faith Formation – Children’s Liturgy numbers are down. First Communion class will be held. No class on Ash Wednesday. There will be a Confirmation parents meeting. Confirmation is set for April 29th.

Home and School - Carnival went well. Attendance was good. Catholic School’s week went well. Dance went well. Kids had a lot of fun.

D. Future Agenda Items and Meeting Date

Agenda Items: N/A

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

E. Adjourn: Chris Carlson made a motion, seconded by John Fischer and carried at 6:50 p.m.