

Our Lady of Victory School
Board of Education Minutes
Meeting Date: April 12, 2018

A. Call to Order

Prayer was led by Tonya Zierden

Roll Call – Rachel Cox, Lori Mittelstadt, Kristi Thoma, Rachel Tuel

 Tonya Zierden, John Fischer, Jessica Mohagan, Mayme Hofland, and Kate Hajicek

Absent – Fr. Alan and Chris Carlson

B. Recommended Actions

Routine Matters

Approval of minutes – Kate Hajicek made a motion, Rachel Cox seconded, motion carried.

Financial Report – Tonya presented the financial report for the school. At this time Expenses are up for the lunch program – not overly concerned. Faith Formation – fund raising goal is not met however, at the end of the day we will be ok.

Unfinished Business – A committee was chosen to reach out to individuals to see if they would run for Board of Ed.

New Business –

Gala Update – Board of Ed raffle profit was about \$3,000. Auction deposit was \$35,600, still a little money needing to come in (\$2k) along with some bills yet. Hope to have final numbers by 4/24/18 at wrap up meeting.

C. Information and Proposals

Delegates

Mrs. Heidorn/1st Grade Teacher gave an overview on Math and using the IPADs

Committees

Endowment Committee: Approved \$15,000 each year for the next three (3) years to help with teacher salary adjustments.

Dyslexia / Barton: Has not met. Total of 11 students in the program. One being tested.

Tuition Sustainability Committee: Have not met recently. Thank you to this group for their work in gathering area salaries for comparison.

Facility Space: Have not met recently.

Marketing Committee: Phase one is Facebook presence, phase 2 is next to be planned. Need to work on consistency. Parish newsletter articles from teachers in May.

Individual Reports

Pastor: Fr. Alan absent – no report.

Principal: Contracts will be offered within the week now that the budget is closer to being finalized.

Faith Formation – 1st Communion and Confirmation are upcoming. Baccalaureate is in May.

Home and School - Spring play in May – Robbin Hood.

D. Future Agenda Items and Meeting Date

Agenda Items:

Date of Next Meeting: May 10th @ 5:30 in Teacher's Lounge

E. Adjourn: Kristi Thoma made a motion, seconded by John Fischer and carried at 6:40 p.m.