

A. Meeting Called to Order – Lori Mittelstadt

- a. Prayer – Fr. Alan
- b. Roll Call - Fr. Alan, Tonya Zierden, Kristi Thoma, Lori Mittelstadt, Chris Carlson, John Fisher, Rachel Tuel, Kate Hajicek, Jessica Mohagen, Becky Pyle

Absent – Rachel Cox, John Fischer

B. Recommended Actions

a. *Routine Matters*

- i. **Approval of Minutes** - Kate made a motion, Kristi seconded, motion carried
- ii. **Financial Report** – Tonya & Mayme presented the financial reports. Payments made at registration are the only income for the school in August

b. *Unfinished Business*

- i. **By-Laws** – Will continue to work on clarification of candidates under “Election”

c. *New Business*

i. **Election of new officers**

1. Rachel Tuel expressed interest in running for Chair....Chris Carlson made a motion to accept a unanimous vote for Rachel for Chair, Kate Hajicek seconded, motion carried
2. Chris Carlson expressed interest in running for Vice-Chair.....Kristi Thoma made a motion to elect Chris, Jessica Mohagen seconded, motion carried
3. Rachel Tuel nominated Lori Mittelstadt for Secretary....Chris made a motion to accept the nomination, Kate Hajicek seconded, motion carried.
4. Congratulations to the newly elected officers of the Board of ED – Rachel Tuel, Chair.....Chris Carlson, Vice-Chair.....Lori Mittelstadt, Secretary

ii. **Realigning of the Committees**

1. **Endowment Committee** – Chris Carlson will stay on committee
2. **Dyslexia/Barton Committee**– Kate and Rachel Tuel will stay, Rachel Cox?
3. **Tuition Committee** – Lori and Kristi will stay, Rachel Tuel will come off, John Fischer?
4. **Facilities Committee**– Lori and Kristi will stay
5. **Marketing Committee** – Rachel Tuel will stay and Jessica will join

C. Information and Proposals -

- a. Delegates: None at this time
- b. Committees –
  1. Endowment Committee – NA
  2. Dyslexia/Barton Committee – NA
  3. Tuition Sustainability Committee – NA
  4. Facility Space Committee – NA

c. Individual Reports

i. **Pastor** –

- \*Mexican Dinner for 6 couples (from the Gala) was held at the rectory last week – all had a good time
- \*Parish Fall Festival is this Sunday, September 17<sup>th</sup>
- \***RCIA** begins September 26
- \*A young adults group has formed, met on September 13, will meet once a month at each other's homes for dinner and fellowship

ii. **Principal** –

- \*Staff will be attending Ministry Day on Sept. 25<sup>th</sup> – NO School for OLV (public school is on and buses will be running)
- \*School marathon is Friday, Sept. 29<sup>th</sup>
- \*Flu shot clinic is Thursday, Sept. 21<sup>st</sup> from 9:30-11:00 in the Fellowship Hall, parents must pick up their child if they would like them to have the flu shot

iii. **Faith Formation** –

- \*Registration was held the weekend after Labor Day, after all masses
- \*Grade 6-11 will begin classes on Sept. 20<sup>th</sup>
- \*Grade K-5 tentatively set to begin classes on Sept. 27....still in need of teachers (OLV students attending afterschool Faith Formation will now be sent to Kids Club after school until class time, this is to ensure the safety of all students during the down time between school and faith formation class time)

iv. **Home & School** –

- \*Letters are above the outside doors
- \*Annual Meeting is scheduled for October 10<sup>th</sup> at 3:30 and 5:30 pm

D. Future Business and Meeting Date

- a. Future Agenda Items
- b. Next Meeting: October 12, 2017 – 5:30 pm

E. Adjourn

- a. Chris made a motion, Jessica seconded, motion carried.....6:23 pm