

Our Lady of Victory School  
Board of Education Minutes  
Meeting Date: September 13, 2018

A. Call to Order

**Prayer** was led by Tonya Zierden

**Roll Call** – Rachel Cox, Lori Mittelstadt, Richard Smestad via phone, Rachel Tuel, Fr. Alan, Gwen Nordahl, Tonya Zierden, Jessica Mohagan, and Kate Hajicek

**Absent** – Kristi Thoma & Mayme Hofland

B. Recommended Actions

Routine Matters

**Approval of minutes** – Motion made by Rachel Cox and seconded by Jessica Mohagan and carried.

**Financial Report** – Tonya presented the financial report for the school. Tonya pointed out that the budget is spread out over 12 months. ACH's are starting in September for tuition. Faith Formation – in Mayme's absence the board just reviewed her numbers listed.

\* **Unfinished Business** – None

**New Business:** The board elected new officers. President Rachel Tuel, Vice President Kristi Thoma and Secretary Lori Mittelstadt.

**Review of School Strategic Plan** – the board reviewed the plan at great length.

**Realigning of the committees:** Tonya did explain as to what each committee's duties were.

**Endowment Committee:** Mickey Rhode, Chris Carlson – Tonya also sits on board – will report back to the school board.

**Dyslexia/Barton Committee:** Katie Hajicek, Rachel Tuel and Rachel Cox

**Just Wages/Tuition Sustainability Committee:** Lori Mittelstadt, Kristi Thoma, Amber Leopold

**Facility Space Committee:** Lori Mittelstadt, Kristi Thoma, Richard Smestad, Gwen Nordahl, and Kevin Brennan

**Marketing:** Rachel Tuel, Richard Smestad, Jessica Mohagan, Kristina Miley, and Amber Leopold.

**Vannessa S.** will help on any board where needed.

C. Information and Proposals

Delegates: None for this meeting

Committees: (All Committees were realigned)

**Endowment Committee:**

**Dyslexia / Barton:**

**Tuition Sustainability Committee:**

**Facility Space:**

**Marketing Committee:**

Individual Reports

**Pastor:** Fall Festival, RCIA starts October 2<sup>nd</sup>. New music ministry at school masses. The Knights have committed to \$3,000.00 each year for the next five years to help with Teacher Salary increases.

**Principal:** 111 students for K-6 and 43 preschoolers. Fr. Jeremy from Tintah, Elbow Lake and Herman will be spending Thursday afternoon with the kids going to different classes, visiting with them, sharing God's word etc. The board also discussed fundraising ideas.

**Faith Formation** – Mayme Absent – Fr. Alan did mention that the youth start classes with a fun night on the 19<sup>th</sup> and the younger grades start the 26<sup>th</sup>. Confirmation will also start around that time also.

**Home and School** – mentor program has started. National Script program is going well. There have been additions to the New Family FAQ.

D. Future Agenda Items and Meeting Date

**Agenda Items:**

**Date of Next Meeting:** October 11, 2018 @ 5:30 in Teacher's Lounge.

- E. Adjourn: A motion was made by Jessica Mohagan and seconded by Rachel Cox. Motion carried at 6:40 p.m.