

Our Lady of Victory School - Board of Education Minutes - Meeting Date: January 10, 2019

A. Call to Order

Prayer was led by Tonya Zierden

Roll Call – Lori Mittelstadt, Richard Smestad, Rachel Tuel, Gwen Nordahl, Tonya Zierden, Kristi Thoma, Rachel Cox, and Mayme Hofland

Absent – Fr. Alan; Jessica Mohagan; Kate Hajicek

B. Recommended Actions

Routine Matters

Approval of minutes – Motion made by Kristi Thoma and seconded by Rachel Cox and carried.

Financial Report – Tonya presented the financial report for the school. Overall we are looking ok. – No concerns. Mayme also reported Faith Formation is looking good.

Unfinished Business: Kids’s Club handbook. Under a motion by Rachel Cox to make the changes as agreed upon seconded by Gwen Nordahl and carried.

Update on Expansion hopes: Fr. Alan sent a letter before Christmas to the Bishop. We are waiting to hear back.

New Business: Emergency Crisis Handbook Review – Tonya showed the board what the book looked like and would like everyone to review it by February board meeting.

Catholic Schools Week Preview – Mass on the 27th along with the School Carnival. Bowling on Monday and Tuesday for specific grades. Wednesday is Andes Tower Hills and Thursday is School Mass and Service Day and to finish out the week will be SkyZone and Dance.

Wellness Policy needs to be reviewed this spring.

C. **Informational and Proposals:**

Delegates: Ktg – Mrs. Larson spoke on Camp Kindergarten – Small group instruction. The groups rotate and it also gets quiet children to speak and feel for comfortable.

Committee:

- Endowment Committee: will meet during 1st qtr. Goal – Review trial of Non Catholic Scholarships, make decision about next year’s availability.
- Dyslexia/Barton Committee: No goals at this time. Lori B and Tonya will attend a meeting with Hailey’s Hope.
- Just Wage/Tuition Sustainability Committee: Talked about bridging connection to church at last meeting. Goal would be to have 2 – 3 written action plans for doing this.
- Facility Space Committee: on hold, letter sent to Bishop to continue process
- Marketing Committee: Goal: Have a written Marketing plan that lays out action steps of telling our story and connecting with Alumni. Talked about an United logo for the Church / School.

Individual

Pastor: on retreat – no report.

Principal: year going well.

Faith Formation: year going well.

Home and School: Christmas store went well with new families helping out. Carnival is coming up Sunday, January 27 from 11 – 1:30 to start off CSW.

D. Future Agenda Items and Meeting Date

Agenda Items: Wellness Policy

Date of Next Meeting: Feb 14, but Tonya would suggest Feb 7 or 21st @ 5:30 in Teacher’s Lounge. Rachel Tuel will connect with everyone to see what works best for them.

E. **Adjourn:** A motion was made by Lori Mittelstadt and seconded by Richard Smestad and carried. Meeting adjourned at 7:00 p.m.