

Our Lady of the Lake

School Advisory Council

Meeting Minutes for August 25th, 2009

ATTENDEES: **SAC:** Father Joe McMahon, Joan Codd, Sheila Kleinheinz, Jill Craven, Kimberly Wood, Jim Kilpatrick, Derrick Drango, Sister Barbara Collier
Absent: Ken Griggs, Ron Garcia, Jane Slingsby, Aideen Gaffney
Guests: Father Luan Nguyen

ACTIONS AND BUSINESS

MEETING MINUTES

The June meeting minutes were reviewed and will be posted to the website.

COMMITTEE REPORTS

FINANCE

The yearend financial statements are completed. The school had budgeted a loss of \$38,083. The actual loss was \$23,175 (about \$15,000 better than anticipated). Over the summer, it became necessary to revisit the budget due to the number of families leaving the school (both due to relocating and withdrawing for financial reasons). Further cuts were made to offset the loss of tuition income.

FACILITIES

The gym floor was resealed over the summer and new bark chips have been added to the playground.

MARKETING

The insert went out in the Lake Oswego Review last week and we have heard positive feedback on it. We can also place these in Resurrection's Sunday bulletin and at the library.

TECHNOLOGY

The committee is working on some volunteer and database prototype pages for the website. Hopefully these will be ready to roll out this fall with your own login. CYO is now conducting all registrations on their website and we can post a link on our website.

ADMINISTRATION REPORTS

PASTOR

Father gave an update on the capital campaign and the continued work to push the lot coverage issues with the city for long term development.

PRINCIPAL

Mrs. Codd, Mrs. Kleinheinz, Mrs. Budd, Mrs. Vanderheiden and Mrs. Gonzalez all attended a training session this summer for the accreditation process that will begin this year with in depth studies in math and religion.

Joan and Sheila met this summer with Lake Oswego Jr. High and High School principals, Bruce Plato and Cindy Schubert to discuss any gaps that might occur with a student making a shift between OLL and their schools in the Math department. It was a terrific meeting and Joan and Sheila were thrilled to hear that our kids were consistently prepared. This will be expanded to the English and Science departments.

Joan was excited to announce we have a student teacher on staff this fall. Miss Easley comes to us from University of Portland and will be working with Mrs. Riherd and Mrs. Eisner.

Sheila will be assuming the K – 5 Resource Teacher responsibilities of Mrs. Hansen and Mrs. Codd will cover the middle school grades – which are anticipated to be minimal.

ACTION ITEMS

- Adjust dates on SAC meeting calendar

The meeting adjourned and Joan closed with prayer.

Please join us at our next meeting September 22nd, 6:00 p.m. in the parish hall