

**OLOL School Board
Meeting Minutes
March 6, 2007 Enrichment Center 6:30 pm**

1. **The meeting was called to order at 6:30 pm. Attendance was as follows:**
Present: Rhonda Ganley- Joe Handley- Maryrose Hagenbach-Brian Tschosik
Jeanne Less-Bill Lehmann -Fr. Rick Weltin-Debbie Wall-Friedrich
Fr. Jeff Stone-Becky Dunscomb and Terri Gross (PSA)
Mrs. Webb-Mrs. King- Mrs. Davis-Mr. Green
Absent: Sam Hubbard, Chris Dowd
2. **Opening prayer:** Given by Brian Tschosik
3. **Approval of the minutes:** The January minutes were approved.

New Business: Discussed the eligibility policy. We will discuss further at the April meeting.

4. **Principal's Report** Maryrose Hagenbach
 - Enrollment: 280
 - Approximately 20 families have not returned their pre-registration forms.
 - Long range planning was discussed
 - The Diocese has advised schools to develop a handbook policy by which the administration reserves the right to discipline students for off campus behavior.
 - Maryrose attended the Illinois Educational Summit for the future of Catholic Schools. The Diocesan superintendents are going to meet to discuss the results.
5. **Committee Reports:**
 - a. **Budget** Brian Tschosik

Expenses are in line with the budget.
 - b. **Building and Grounds** Joe Handley

Joe will clean out the school garage.
 - c. **Development** Bill Lehmann

The Needs Assessment packet was discussed and Bill encouraged the board to be on a committee.
 - d. **Policy/Planning** Rhonda Ganley
Debbie Wall-Friedrich

Rhonda and Debbie will meet to discuss a policy for off campus behavior.
 - e. **Baby Steps/School Prayer** Jeanne Less

No report

f. Nominating

No report

Chris Dowd

g. PSA Report

We should be fundraising \$715/student.

Fundraising needs to improve- any help would be greatly appreciated.

Becky Dunscomb

Terri Gross

6. Adjournment

School Board Members:

Term expires:

May 2007

May 2008

May 2009

Rhonda Ganley (A)

Sam Hubbard (E)

Chris Dowd (E)

Joe Handley (A)

Brian Tschosik (A)

Jeanne Less (E)

Bill Lehmann (E)

Debra Wall-Friedrich (A)

PSA Representative: Becky Dunscomb