



Our Lady of Consolation School Board

November 11, 2024 | 6:30-8:00

Our Lady of Consolation School actively invites students and their families to a deeper relationship with Christ Jesus through the Sacraments, education, prayer, and service. We strive to be a Christ-centered Catholic community that welcomes, serves and guides people to a life of holiness.

Board members

Tim Warwick, Ashley Kamann, Amy Moore, Eric Schumaker, Nick Sweeney, Larry Poleski, Matt Schichtel, Sr. Mary Paul Moller, Karl Kalunzy, Jon LaSotta, Chris Warloe

Time	Item
6:30	Opening Prayer • Matt Schichtel
6:35	Approval of Minutes • Amy Moore
7:00	Principals Report • Grants
7:15	○ Safety & Wellness grants ■ \$17 per student for 25/26 school year use ■ Student mental health ○ 152B Reimbursement Grant ■ No strings attached use as needed • \$2-3,000 estimated
Discussion Items: • School Board Calendar ○ Dec 14 Sat-8:00 AM Byrne ○ Jan 14 Tuesday -6:00 pm RM 311 ○ Feb- Committee Meetings	

- Mar 29th 8-Noon
- April 28 6pm RM 311
- May 6- Board Summit
- June 9 6pm RM3 11
- Early Childhood Program
 - Survey
 - <https://forms.gle/jURmngopDAhUWZ6a6>
 - Classroom space needed
 - Atrium moving to new space
- Finance Update:
 - Review of 24/25 Budget
 - much better position than last year
 - 25/26 budget review to be done in Dec 14 meeting
- Summit Recap 2024
 - Mission Effectiveness
 - Provided follow up links for review
 - Attended by Chris Warloe and Sister Mary Paul
 - Finance & Development
 - Capital campaigns, how they work and effectiveness
 - Software platform options
 - Big Lift/Time & Effort = \$\$\$
- NEW Principal Update
 - Selection Committee 10-12 people
 - Job posted local/state/national
 - Interview Process
 - 10 non negotiable points
 - Survey to all school parents/staff/board
- Committee Goals
 - Due before next meeting
 - Diocese vs OLC Strategic Plan
 - Add Diocese Strategic Plan to shared doc

8:00 **Closing Prayer**

- Matt Schichtel