



Our Lady of Consolation School Board

September 9th, 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

Time	Item
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6:30	Opening Prayer
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- Mission Statement Review
 - Reviewed and approved by board :all present

6:45	Approval of Minutes
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- New member intros
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- Review of ByLaws
 - Reviewed and approved by board :all present

7:00	Principals Report
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- Enrollment Report 254
 - graduated a big 8th grade class/ small Kindergarten cla
 - Child Care Enrollment
 - LCC-26 students
 - BAC-34 students
 - New Hires
 - Suzi Egler- 1st grade aide
 - Jen Quiroz- School Counselor
 - WC Lunch program/ Benton/ VanOs/Parslow
 - Beau Update
 - Still in training
- Athletics Update

7:15	
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- Homeschool billed Directly
 - OLC doesn't have to cover anything
- 2 New electives/ MS level
 - Dave Ramsey
 - Personal Finance
 - Rick Chrisman teaching
 - Arise Program
 - Mental Health Program
 - Hanson/Pereira teaching
- 28- 7th & 8th grade students attending Holy Fire in Chic

Discussion Items:

- School Board Calendar
 - Oct 26 -8am-Noon Byrne Electric
 - Nov 6- Summit
 - Dec 9 Monday-6:00 pm RM 311
 - 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
- Vice Pres:
 - Nick Sweeny 24/25 school year
- Cell Phone Policy
 - No big changes to OLC
 - Amend to a policy to match the diocese policy
 - Teacher role models: examples from the top down
 - Sidebar: AI policies?
- 25-26 Tuition Numbers for October 1
 - Shoot for numbers by the Oct 26
 - flexible to shift if needed by Jan
- Committee Goals
- Board Summits - Nov 6 and May 6

8:00 **Closing Prayer**
