

OUR LADY OF THE LAKE CHURCH
2385 COMMERCE BOULEVARD
MOUND, MN 55364

SUMMARY OF PARISH COUNCIL MEETING MINUTES
Tuesday, March 25, 2014

Present: Terrence Callahan, Bob Chilson, Stephanie Greene, Ernie Rosenberg, Erin Wombacher, Mike Mahota, Beth Randklev

Missing: Michaela Diercks, Claudia Lacy,

Also Present: Pastor Fr. Tony O'Neill, Parish Administrator Rhonda Eurich, School Board President Kirk Gadelmann

Pastor Report:

- Fr. Tony reminded everyone that the morning of reflection would be in two weeks. Encourage everyone to attend.

School Update – Kirk Gadelmann:

- OPERATIONS – there has been good results in the school with the flipped classrooms. Dr. Krocak adding more to the program next year
- FUNDRAISING– YTD very successful; final 2 events; Alumni Campaign and The Blast. Hoping to hit \$210,000 by year-end.
- ENROLLMENT – 110 students is goal for 2014-15. Looking to build pre-k program. Been adding 1-2 students per month.

Capital Improvements:

- PACE Center roof has to be replaced, school roof as well but not as dire. Project would be cheaper if both were done at sometime. Finance committee is looking to refinance the mortgage and include capital repair costs that are at a critical point.
- Annex building – study needs to be done to determine how to fix current issues.
- A motion was made by Stephanie and 2nd by Terrance to allow the Finance committee to move forward with refinancing. Motion passed

Administrator's Report:

An anonymous donation of a considerable amount was put in the collection plate the weekend of 3/23. The finance committee will be holding a special meeting on 3/28 to discuss.

Notes taken, typed and submitted by Stephanie Greene, Parish Council Member.

Draft review and input from Rhonda Eurich, Admin.

Minutes will be reviewed and approved at the next Parish Council meeting.

Emailed: April 9, 2014