OLS EXECUTIVE BOARD MEETING
December 3, 2025
5:15 pm
OLS School
MINUTES

Mission Statement
OLS provides a Christ-centered Catholic education for students of all faiths. Together, we will foster each student's path to heaven, pursuit of excellence, accountability, and service to others.

I. **Opening Prayer** - Bob Lecheler opened the meeting with prayer. Those in attendance were Brian Groothousen, Bob Lecheler, Amy Oebser, Tami Stewart and Lani Burki.

II. **Approval of Minutes** - The October 15, 2025 minutes were reviewed. A motion was made by Amy and seconded by Tami to approve the minutes. The motion passed.

III. **Old Business**
   A. **School Finance** - The money in the Endowment CD was moved back into the Endowment Fund. Donations are still needed to pay off the balance for the boiler. People are encouraged to donate. There is still tuition coming in all year long. A few expenses were more than budgeted (janitor supplies, copies, membership fees). Some are one time expenses. A motion was made by Amy and seconded by Tami to approve the financial report. The motion passed.
   B. **School Report** - Brian highlighted some of the topics on the school report. The Food Drive, sponsored by the Student Council, was a huge success. Two students left to attend Home School. Total enrollment is now 83. You can now order clothing from the school store year around. The staff has been working on the accreditation process and deserves to be commended for their hard work. Every student in grades 1-8 now has access to IXL and has an individualized MAP study plan. The six month asbestos inspection was done by CESA and there is a recommendation to place chair mats under rolling desk chairs. Candy bar sales made more money than expected. The Christmas Concert is December 14. The WRISA visit will be January 13-14. A motion was made by Tami and seconded by Amy to approve the school report. The motion passed.
   C. **Review Fundraising Committee Volunteer Document** - There was a discussion about setting up committees to help with various fundraisers. For example, Golf Scramble, OLS Tournament, Gala. We will move forward with this idea.

IV. **New Business**
   A. **Bishop's Document on Transition** - Bob gave a report. There will be an assessment of the strengths and weaknesses of the parishes. This will tie in with the school accreditation process. The focus will be on being more mission oriented.
   B. **Review Accreditation Schedule for the Site Visit** - Brian went over the schedule. The Executive Board should attend the dinner on Tuesday at 5 p.m. and stay to be interviewed by team members.

C. **Review of Accreditation Narratives for Domain B** - Brian provided benchmarks and narratives for those pertaining to the Governing Board/Body. We reviewed and discussed each one.

D. **Review and Discuss Tuition Rates for Next Year** - There was a discussion about raising tuition rates for the 2026-2027 school year. OLS rates over the last 5 years were reviewed and the actual cost to educate a student at OLS was discussed.

V. Action Items

A. **Action Item to Set Tuition Rates for the 2026-2027 School Year** - It was decided that the tuition would be raised. The tuition rates for the 2026-2027 school year were set as follows: $2500 for Parishioner, $3250 for Non-Parishioner, $25 for 3K half days, $35 for 3K Full days, $6.50 per hour for Extended Day. A motion was made by Amy and seconded by Tami to approve the tuition rates. The motion passed.

VI. Closing Prayer - Bob closed the meeting with prayer.

VII. Adjourn (Next Meeting) - February 10, 2025, 5:15 p.m., OLS School

Respectfully submitted,
Tami Stewart