

OLS EXECUTIVE BOARD MEETING

October 15, 2025

5:15 pm

Church Conference Room

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, Crystal Mogensen, Amy Oebser and Tami Stewart. Bobbi Bruce was present to speak to the members.
- II. **Approval of Minutes** - The August 18, 2025 minutes were reviewed. A motion was made by Crystal and seconded by Amy to approve the minutes. The motion passed.
- III. **Old Business**
 - A. **School Finance** - A summary of the profit and loss for July through October 9, 2025 was distributed. The net income is approximately \$20,000. Much of the tuition is collected at the beginning of the year. There will be more expenses in coming months, including some yearly/one time expenses. A motion was made by Tami and seconded by Amy to approve the financial report. The motion passed.
 - B. **School Report** - Brian highlighted some of the topics on the school report. Two new students were enrolled recently which makes the total 85 students. The Walk for Life went well. MAP fall tests were completed and growth goals were set. World's Finest Chocolates will be the vendor for the annual candy bar sales. Amanda Coggins and Bobbi Bruce are working on restarting the Student Council. The teachers will be doing "33 Days to Eucharistic Glory" with the students. A motion was made by Amy and seconded by Crystal to approve the school report. The motion passed.
- IV. **New Business**
 - A. **Discussion on the creation of subcommittees** - There was a discussion about creating subcommittees for areas including fundraising, long range planning and building improvement, and WRISA accreditation. The discussion was continued as Action Items.
- V. **Action Items**
 - A. **Forensics for Middle School Students** - Bobbi Bruce gave a presentation on starting Forensics with the middle school students. There will be some costs for transportation, dues, and fees. A motion was made by Amy and seconded by Crystal to approve starting Middle School Forensics. The motion passed.
 - B. **Action to accept report on the school's ALICE drill** - Brian gave a report on the ALICE drill that was conducted on September 24, 2025. There will be another drill in

the spring. A motion was made by Amy and seconded by Tami to approve the report. The motion passed.

C. Discussion on creating a fundraising subcommittee - There is a need to create a committee to help with various fundraisers such as the OLS Tournament, Golf Scramble, and Gala. A list of possible members for a committee will be generated. To get started, Amy and Crystal will talk to Katelyn about possible committee members.

D. Discussion and action to create long range planning and building improvement subcommittees - This was tabled until the next meeting.

E. Discussion to create a WRISA accreditation subcommittee - As a starting point, Tami will meet with Brian to go over benchmarks pertaining to the governing board. This will be discussed more thoroughly at another meeting.

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

VII. Adjourn (Next Meeting) - December 10, 2025, 5:15 p.m., OLS Church Conference Room

*Respectfully submitted,
Tami Stewart*