

OUR LADY IMMACULATE CATHOLIC SCHOOL
ADVISORY BOARD AGENDA
October 3, 2023
OLI Library – 5:30 PM

- Call to Order
- II. Opening Prayer
- III. Routine Matters
  - A. Roll Call
  - B. Approval of the August 3<sup>rd</sup> minutes
  - C. Acceptance of the Agenda
- IV. Old Business
  - a. 2 Way Radios have been delivered
  - b. OLI has been approved by the Federal Communication Commission for its own personal radio line (10 years)
- V. New Business:
  - a. Approval of the Financial statements: July & Aug. 2023
  - b. Approval of Final Operating Budget for 2023-2024
  - c. Committee Meeting Times (possibly some after school)
  - d. Advisory Board members bring any concerns or possible additions to the agenda prior to the Executive Committee meeting which meets the week before the next scheduled AB Meeting
- VI. Information and Proposals
  - A. Principal's Report (Julie Cassidy)
    - a. All Faculty/Staff now CPR Certified
    - b. Will begin researching options for a new reading series
  - B. Pastor's Report (Fr. Pellerin)
  - C. Standing Committees
    - 1. Finance (Jeanne Boudreaux)
    - 2. Facilities and Grounds –(Ric Oustalet & Casey Powell)
    - 3. PTO/Development & Public Relations (Sarah Boudreaux)
    - 4. Religion (Geri Futch)
  - D. Future Business
    - a. 4-Day School Week?? Will wait on results of the JDPSB Surveys
    - b. Next Advisory Board Meeting Dec. 5th
  - E. Closing Prayer
  - F. Adjournment

Next meeting: 3", 2023 @ 5:30 p.m. > OLI Library

Committee Members: Fr. Keith Pellerin, Kristen Cassidy, Allyson Watson, Ric Oustalet, Geri Futch, Jeanne Boudreaux, Casey Powell, Delores Armentor, Julie Cassidy