Call to Order, Opening Prayer and Pledge:
Tony Wihlm called the meeting to order at 6:01pm. The meeting opened with prayer led by John Dinegan, followed by the Pledge of Allegiance.

Roll Call: Dave Flora, Gina Hafemeister, Tom McDermott, Mary Pogue, Tony Wihlm
Kevin Corkin arrived at 6:14pm
Father Tom arrived at 6:16pm
Excused: Tom Baum, Joe Brooks, Diana Hellmann, Andrew Thorson
Others present include Sarah Dempsey, John Dinegan, Jon Fleming, Lois Reischl, Heather Thorson

Open Forum I:
• Nothing brought forward

Open Forum II:
• Nothing brought forward

Approval of Agenda:
• Mary Pogue motioned to approve the March 20, 2019 agenda. Tom McDermott seconded the motion. The motion carried.

Approval of Minutes:
• Dave Flora motioned to approve the February 20, 2019 minutes. Mary Pogue seconded. Motion approved.

President’s Report:
A. John introduced Heather Thorson, Enrollment Coordinator, to the Board of Trustees citing some accomplishments that she’s achieved since her start in December.
   a. Heather gave a marketing update especially how it relates to enrollment and retention.
      i. Discussion on the current enrollment report
      ii. A new needs-based scholarship opportunity has been established for 5 incoming 9th grades to cover full tuition for the 19/20 school year to help with enrollment in that grade.
      iii. Discussion on promoting School Choice and Lourdes enrollment through the parishes.
B. An update was given regarding a meeting held with the Booster Club, Finance Committee members, and administration. A good meeting in partnership building.
   a. An athletic fee is on hold for the 19/20 school year. It could be brought forward for the following year.

Reports and Communications:
A. Lourdes Academy Foundation Report:
   • Spoke about the future of the storage sheds.
      a. A rent increase was approved.
   • The Alumni Association is moving along.
   • The Foundation is looking to add Board members.
B. Parish Representative Communication
   • Parish mission planning continues.
   • St. Jude council members had questions and would like to see more Lourdes family engagement.
   • No questions on the St. Mary Winneconne report submitted.
   • Continue to increase communication between Lourdes and the parishes.
      a. Better communication between the parishes with service hour opportunities and Campus Ministry.
C. Student Representatives Report –
   • Nothing brought up

D. Advancement Report
   • Brief discussion on the Annual Giving campaign and Awards and Recognition dinner

E. Curriculum and Instruction Report
   • The musical was outstanding
   • Many students, even elementary students, attended the games in Madison
     a. A group of high school student leaders have come about to create a positive image of
        Lourdes at sporting events.

F. Committee Reports
   • Finance Committee
     a. Please note on the Statement of Financial Position line of credit is zero. This is nice to be
        pointed out.
   • Facilities Committee
     a. No questions brought up
   • Marketing Committee
     a. No report
   • Advancement/Development Committee
     a. No questions brought up
   • Human Resources Committee
     a. No questions brought up

**Official Action:**
A. Mary Pogue motioned to accept the 2019/2020 school calendar as proposed. Dave Flora seconded the
   motion. Motion carried.
B. After discussion, Tom McDermott motioned to accept the proposed 2019/2020 budget. Gina Hafemeister
   seconded the motion. Motion approved.

**New Business:**
A. Sr. Pam continues to search for a St. Mary-Omro representative.
B. Promote the need for Board (both Trustees and Foundation) members and volunteers, through the parish
   councils along with parish bulletins.
   a. John Dinegan will work on information noting responsibilities and experience areas needed for fill
      positions.
C. Initial discussion held on executive board committee positions for 19/20.

**Old Business:**
A. Nothing to report

**Announcements:**
• Congratulations to Andrew Thorson for being named New Business Manager of the Year

**Future Agenda Items**
• Nothing brought up

**Adjournment:**
A motion was made by Tom McDermott at 7:49pm and seconded by Gina Hafemeister to adjourn. Motion carried.

Respectfully submitted: Lois Reischl, Recording Secretary